



**SPECIAL COUNCIL MEETING**  
**THURSDAY, FEBRUARY 27th, 2020 @ 12:00 p.m.**  
**DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER**

## MEETING MINUTES

**Present:** Mayor Davis, Council Evans, Parkin, Strand and Williams. Staff –Clerk, Michele Hutchings.

**Public Present:** Ken and Alex Lett, Bob Presta, Diane Brockway and Donna Cline.

I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** - Mayor Davis called the meeting to order at 12:01 p.m. and led the pledge

II. **NEW BUSINESS**

1) Acknowledge Resignation of Council Member Kristy Evans – Mayor and Council thanked Evans for her service. Clerk read letter of resignation into record (see attached). **Strand motioned** to acknowledge the resignation of Evans, **2<sup>nd</sup> by Parkin. Roll Call Vote:** Parkin-Aye, Strand-Aye, Williams-Aye.

2) Mayor’s Appointment of Diane Brockway as Council Member – Mayor asked for council approval of appointment of Brockway to council seat replacing Evans. **Strand motioned** to accept the appointment of Brockway, **2<sup>nd</sup> by Parkin. Roll Call Vote:** Parkin-Aye, Strand-Aye, Williams-Aye.

3) Swearing in- Clerk administered oath of office. Brockway seated as council.

Williams asked question of Strand “Did you move from the City?” to which Strand responded “I have not”.

4) Acknowledge Resignation of P&Z Commissioner Mark Baillie – Mayor referred to letter of resignation from Baillie. **Strand motioned** to acknowledge the resignation of Baillie, **2<sup>nd</sup> by Williams. Roll Call Vote:** Brockway-Aye, Parkin-Aye, Strand-Aye, Williams-Aye.

5) Mayor’s Appointment of John Thorpe as P&Z Commissioner - Mayor asked for council approval to appoint John Thorpe to replace Baillie. **Parkin motioned** to accept appointment of Thorpe, **2<sup>nd</sup> by Williams. Roll Call Vote:** Brockway-Aye, Parkin-Aye, Strand-Aye, Williams-Aye. **Strand motioned** to approve proposed Resolution No. 152 titled “A resolution of the City of Dover, a municipal corporation of the state of Idaho, appointing John Thorpe to a seat on the Dover Planning and Zoning Commission and providing an effective date”, **2<sup>nd</sup> by Brockway.**

Alex Lett interjected she’s witnessed Strand moving out of Dover. Referred to his previously mentioned intent to move. Lett stated he has a house in Sandpoint, he won’t be living in Dover Bay anymore, objected to his ability to vote. She knows for a fact he’s moving. Strand is lying. Mayor reminded Strand had been asked, and answered. Mayor returned to business of meeting, asking for vote to continue.

**Roll Call Vote:** Brockway-Aye, Parkin-Aye, Strand-Aye, Williams-Aye.

6) Proposed Resolution, Cedar Ridge Road – Brockway stated she’s a Cedar Ridge Rd. resident, has conferred with city attorney and has no need to recuse herself. Parkin disclosed he had discussions with business owner in Dover, not necessary to recuse himself. Mayor disclosed lengthy discussions with city engineer Hassell to be brought up to speed. No other disclosures. Mayor affirmed that council had received and reviewed Cedar Ridge documents. At Mayor’s request, Strand gave recap of history of Cedar Ridge discussions and decisions, particularly from approximately 2018 to date. Brockway also cited importance of security needs at Cedar Ridge water tank location and inability to address previously as property was not city owned. Mayor stated quitclaim deed had been recorded as agreed. Noted current status of road improvements very few items left, they are on IHD schedule to be completed as weather allows. Williams commented on an engineering report from January that pointed out deficiencies of road bed. Believes work IHD is scheduled to complete are also road deficiencies and road is not built subject to standards. Presta presented engineered drawings including road. Mayor asked Presta to provide copies of plans to city clerk. Parkin received confirmation that hydroseed had been completed. Brockway confirmed former Mayor was adamant that road would remain dirt, no paving to done by City.

**Strand motioned** to accept proposed Resolution No. 153 to accept for public maintenance certain rights of way located within the plat of Cedar Ridge Addition, book 5 of plats, page 177 recorded at 510560 Bonner County records and authorizing the clerk to record after execution, **2<sup>nd</sup> by Parkin. Roll Call Vote:** Brockway-Aye, Parkin-Aye, Strand-Aye, Williams-Nay.

**III. ADJOURNMENT**

**Strand motioned** to, **2<sup>nd</sup> by Parkin. Roll Call Vote:** Brockway-Aye, Parkin-Aye, Strand-Aye, Williams-Aye. Meeting adjourned at 12:32 p.m.

Respectfully submitted, Michele Hutchings – City Clerk