



REGULAR COUNCIL MEETING & PUBLIC HEARING

THURSDAY, JULY 14TH, 2022 @ 6:00 p.m.

MINUTES

Present: Mayor Eskridge and Councilors, Glass, Hoffman, and Parkin. Councilor Bledsoe absent. Staff Planner-Marley, Bill Strand, Public Works Consultant, and Deputy Clerk-Camp

Others present: see attached sign in sheet and Zoom attendance report

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL – Mayor Eskridge called the meeting to order at 6:02 p.m., Councilor Parkin led pledge of allegiance. Roll call for attendance made.

I. **PUBLIC COMMENT**- No public comment.

II. **PUBLIC HEARING**

1) Proposed fee schedule updates- business registrations, construction oversight and inspection, stormwater/drainage/erosion control plan reviews, road and plat vacations, certified copies of city records, utility billing electronic payments, sewer and water connection fees, transfer of ownership fee, billing late fees, owner request for utility shut off, and the utility door hanger service charge – Mayor Eskridge opened the public hearing at 6:12pm. There were no conflicts of interest or disclosures from Council. Mayor asked for Council questions at 6:12pm. Council had no questions. Mayor opened public comment at 6:13pm. There were no public comments. Mayor closes the public hearing and reconvenes into the regular Council meeting at 6:15pm. Council deliberated.

2) SUBM21-22 plat modification, Pristine Heights setback modifications, Lot 1 – Mayor reopened the public hearing at 6:16pm. There were no conflicts of interest or disclosure from Council. Marley presented. Marley read a written comment from the applicant’s neighbor to the south into the record in support of the setback change. Mayor asked for Council questions at 6:22pm. The applicant, Keegan McAuliffe, 211 Daybreak Drive, testified that when he went into contract on this property an addendum in 2006 allowed the modification he is currently requesting. McAuliffe stated that they bought the property planning around the ten-foot setback. Parkin asked if his property is bordering a common area. McAuliffe confirmed that is correct, and that they are not seeking to extend that direction. Mayor opened public comment at 6:27pm. There were no public comments. Mayor closed the public hearing at 6:28pm and reconvened into the regular Council meeting. Council deliberated.

II. **STAFF REPORTS** Council had no questions or comments on the clerk report, finance report, or the engineering report. The planner report was discussed during the large structures discussion. Strand reported that anchoring the intake line has been challenging. Placing an artistic wrap on the intake panel was discussed. Mayor stated he would like to table that discussion.

III. **BUSINESS ITEMS-**

1) Proposed Resolution for fee schedule updates– **Parkin motioned** Council adopt **A RESOLUTION OF THE CITY OF DOVER, A MUNICIPAL CORPORATION OF IDAHO, AMENDING THE DOVER FEE SCHEDULE RELATING TO ENGINEERING AND DEVELOPMENT, SUBDIVISIONS AND PLATS, ADMINISTRATIVE, AND DOVER SEWER AND WATER. 2nd by Glass. Roll call vote:** Hoffman-aye, Glass- aye, Bledsoe-absent, Parkin-aye. **Motion passed.**

2) Decision SUBM21-22 – **Parkin motioned** Council approve File #SUBM21-22, a request to modify the building envelope for Lot 1 of Pristine Heights, as shown on the recorded plat, finding that the request is in accord with the general and specific standards of the City of Dover as listed in the staff report reasoned statement and based upon the evidence of record and testimony received. He further moved to adopt the findings and standards, and conditions of approval as written. The actions to be taken to obtain approval are to complete the conditions of approval as adopted. **2nd by Hoffman. Roll call vote:** Hoffman-aye, Glass- aye, Bledsoe-absent, Parkin-aye. **Motion passed.**

As approved at Council meeting held on 8/11/2022

3) Large structures discussion – Marley reviewed the planner staff report on large structures. Parkin agreed that agricultural parcels do need larger garage allowances. He suggested changing “guest” to “current occupant”. Marley and Council discussed how to define guest. Parkin recommended a fifty percent garage to home ratio. Hoffman agreed. Parkin asked Marley to add language to the previously passed Ordinance stating that if a resident wishes to build a garage that exceeds the fifty percent ratio, they must obtain Council’s approval first through the variance procedures. Marley informed Council that she will draft the Ordinance amendment and present it to Council at the August meeting.

4) Modification of DURA Project Specific Participation Agreement (Lakeshore & Jackson Avenue)– **Parkin motioned** Council approve the modification of Project Specific City Participation Agreement for Jackson & Lakeshore Avenue Reconstruction. **2nd by Hoffman. Roll call vote:** Hoffman-aye, Glass- aye, Bledsoe-absent, Parkin-aye. **Motion passed.**

5) Delinquent Utilities Accounts to be Certified to the County Tax Rolls – Parkin motioned Council authorize the utilities department to certify the presented delinquent utilities account to the County tax rolls if the received payment does not clear before the deadline for submitting to the County. **2nd by Hoffman. Roll call vote:** Hoffman-aye, Glass- aye, Bledsoe-absent, Parkin-aye. **Motion passed.**

6) Alcohol catering permit #CP02-22- Drift Lakeside Kitchen and Bar, Sylvia Kappen Football Silent Auction – **Parkin motioned** Council approve the alcoholic beverage catering permit application CP002-22 for the Sylvia Kappen Football Silent Auction event on August 5th, 2022, being hosted by Drift Lakeside Kitchen & Bar. **2nd by Hoffman. Roll call vote:** Hoffman-aye, Glass- aye, Bledsoe-absent, Parkin-aye. **Motion passed.**

III. CONSENT AGENDA - **Parkin motioned** Council approve the consent agenda as presented. **2nd by Hoffman. Roll call vote:** Hoffman-aye, Glass-aye, Bledsoe-absent, Parkin-aye. **Motion passed.**

IV. FUTURE AGENDA ITEMS/MEETING Mayor reviewed as listed on the agenda.

V. ADJOURNMENT **Parkin motioned** Council adjourn at 7:06 p.m. **2nd by Hoffman. All in favor.**

REGULAR COUNCIL MEETING/PUBLIC HEARING

699 Lakeshore Avenue, Dover, ID 83825

THURSDAY, JULY 14, 2022 @ 6:00 p.m.

NAME	ADDRESS	PHONE	EMAIL
DENNA CLINE	Marina Town		
Keegan McAuliffe	211 DAYBREAK DR	707 479 3760	Keegan@caprabuilders.com
Mauro Shobe	W Pine St	208 255 8027	

Name (Original Name)	User Email	Join Time	Leave Time	Duration (H Guest)	Recording Consent
City of Dover	cityclerk@cityofdoveridaho.org	7/14/2022 17:37	7/14/2022 19:07	91 No	Yes
MerlinGlass		7/14/2022 17:39	7/14/2022 18:07	28 Yes	Yes
City of Dover	cityclerk@cityofdoveridaho.org	7/14/2022 17:39	7/14/2022 19:07	89 No	
GeorgeEskridge		7/14/2022 17:53	7/14/2022 19:07	74 Yes	Yes
dan		7/14/2022 17:55	7/14/2022 19:07	73 Yes	Yes
Martin		7/14/2022 17:58	7/14/2022 19:07	70 Yes	Yes
Silva		7/14/2022 18:00	7/14/2022 19:07	67 Yes	Yes
MF		7/14/2022 18:03	7/14/2022 19:07	65 Yes	Yes
Elena Thompson		7/14/2022 18:05	7/14/2022 18:05	1 Yes	No
Elena Thompson		7/14/2022 18:06	7/14/2022 18:08	3 Yes	Yes
MerlinGlass		7/14/2022 18:08	7/14/2022 19:07	60 Yes	Yes
Elena Thompson		7/14/2022 18:08	7/14/2022 18:09	1 Yes	
Elena Thompson		7/14/2022 18:09	7/14/2022 18:11	2 Yes	