



SPECIAL COUNCIL MEETING
MONDAY, JULY 25TH, 2022 @ 6:00 p.m.

MINUTES

Present: Mayor Eskridge and Councilors, Glass, Hoffman, Bledsoe, and Parkin. Deputy Clerk-Camp, Clerk-Hutchings, and Finance Manager-Pilkington.

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. BUSINESS ITEMS-

1) Budget Setting Fiscal Year 2023-Approval of Draft Budget – Council and Mayor thanked Pilkington for all her work put into the budget. **Parkin motioned** Council approve the draft budget as presented with a public hearing date of August 11th, 2022. **2nd by Parkin. Roll call vote:** Hoffman-aye, Bledsoe-aye, Parkin-aye, Glass-aye. **Motion passed.**

2) Special Event Application SP01-22-Bostock – Parkin requested the sprinklers be turned off for the event if approved. Glass informed Council that Dover Bay is concerned about parking for this special event. He stated that it is a compromised situation due to the City not owning the parking lot, and that Jessica with DBPOA told him they would lock the gate at the dog park if they had to. Hutchings reassured Council that City Hall staff had gone over park rules with the applicants- limited trash cans, no alcohol, limited parking. Bledsoe expressed her appreciation to the applicants for submitting the application to ere on the side of caution as they are not sure if they will have 100 attendees or not. **Bledsoe motioned** Council approve the presented special events application, SE01-22, submitted by Bill & Gail Bostock for a retirement BBQ at Dover City Park on July 30th, 2022. **2nd by Parkin. Roll call vote:** Hoffman-aye, Bledsoe-aye, Parkin-aye, Glass-aye. **Motion passed.**

3) ARPA (American Rescue Plan Act) Funds – Mayor recommended that Council keeps the ARPA funds in one account versus splitting it amongst the water and sewer account. **Parkin motioned** to vacate the previous split of the ARPA funds. **2nd by Hoffman. Roll call vote:** Hoffman-aye, Bledsoe-aye, Parkin-aye, Glass-aye. **Motion passed.** Glass expressed his dissatisfaction with accepting the ARPA funds. He stated that he understood the money is beneficial for the City, but that he feels it puts the City “on the hook” with the federal government. Pilkington reiterated that as a municipality the City is required to follow state and federal laws, and that the City should choose what is best for the citizens of Dover. Hoffman asked for confirmation that accepting the funds does not tie the City to things like section 8 requirements in the future. Pilkington reassured Council that it does not. **Parkin motioned** Council direct staff to allocate the ARPA funds to the water fund for water intake repairs. **2nd by Hoffman. Roll call vote:** Hoffman-aye, Bledsoe-aye, Parkin-aye, Glass-aye. **Motion passed.**

4) Mayor’s Appointment to Planning and Zoning Commission – Mayor read Julie Reister-Keaton’s letter of resignation. Mayor informed Council that Kyle Coleman meets the eligibility requirements of Idaho Code and Dover City Code to serve on the Commission and his appointment meets the schedule set forth by City Council at Resolution #116. **Parkin motioned** to affirm Mayor’s appointment of Kyle Coleman to fill the unexpired term to Seat 2 on the Dover Planning and Zoning Commission, beginning immediately and ending July 1, 2024. **2nd by Glass. Roll call vote:** Hoffman-aye, Bledsoe-aye, Parkin-aye, Glass-aye. **Motion passed.**

5) Idaho Department of Health and Welfare Water/Wastewater Assistance Program – Mayor and Council were all in agreeance that this is a great thing to do for residents in Dover that could utilize this assistance. **Bledsoe motioned** Council authorize and direct the Mayor to sign the LIHWAP vendor agreement for the water & wastewater assistance program. **2nd by Parkin. Roll call vote:** Hoffman-aye, Bledsoe-aye, Parkin-aye, Glass-aye. **Motion passed.**

II. ADJOURNMENT Hoffman motioned Council adjourn at 6:39 p.m. 2nd by Bledsoe. All in favor.

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

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

Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)	Guest	Recording Consent
City of Dover	cityclerk@cityofdoveridaho.org	7/25/2022 17:43	7/25/2022 18:38	56	No	
MerlinGlass		7/25/2022 17:43	7/25/2022 18:38	55	Yes	Yes
KimBledsoe		7/25/2022 17:43	7/25/2022 18:38	55	Yes	Yes
City of Dover	cityclerk@cityofdoveridaho.org	7/25/2022 17:43	7/25/2022 18:38	55	No	
dan		7/25/2022 17:44	7/25/2022 18:38	55	Yes	Yes
GeorgeEskridge		7/25/2022 17:46	7/25/2022 18:38	52	Yes	
MF		7/25/2022 17:58	7/25/2022 18:38	41	Yes	Yes
Martin		7/25/2022 18:01	7/25/2022 18:38	38	Yes	Yes