



REGULAR COUNCIL MEETING
THURSDAY, MARCH 10th, 2022 @ 6:00 p.m.

MINUTES

Present: Mayor Eskridge and Councilors Bledsoe, Glass, Hoffman and Parkin. Staff Planner-Marley, Engineers- Hassell and McNee, Public Works Consultant-Strand, Water Systems Mgmt. Inc.-Hansen, Clerk-Hutchings, 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 6:03pm, Councilor Parkin led pledge of allegiance. Roll call for attendance made.

I. GUEST SPEAKER – Mayor welcomed guest speaker Katie Cox with Kaniksu Land Trust. Cox presented a slide show. Informed Council and Mayor of Kaniksu Land Trust’s Values and goals. Expressed wanting to partner with Dover.

II. PUBLIC COMMENT- Clerk received no written comments. Tom Lally, 409 Slaveck, expressed opposition to the DURA flashing speed limit signs Participation Agreement. Mentions that the 2007 amended DURA Plan does not mention funding for this. Mayor suggested he attend with the next DURA meeting to express his opposition.

III. NEW BUSINESS

1) T-O Engineers Supplemental Agreement No. 6- Raw Water Intake – McNee reviewed T-O’s Supplemental Agreement. Council had no questions. **Parkin motioned** Council approve T-O Engineers, Inc. supplemental agreement no. 6 estimated at \$12,607 and allowing for a 10% contingency overage. Project is for construction plans and bid package, for re-burial and anchoring of the City’s existing raw water intake pipe. **2nd by Glass. Roll call vote:** Bledsoe-Aye, Glass-Aye, Hoffman-Aye, Parkin-Aye.

2) Proposed Resolution No. 176- Water Connection Standard Drawing --City Engineer Converse and staff are still preparing. Expecting presentation at next meeting.

3) Proposed Resolution No. 177- Sewer Connection Standard Drawings – City Engineer Converse and staff are still preparing. Expecting presentation at next meeting.

4) Construction Funding Bond for USPS Building and Development– **Parkin motioned** Council direct staff to investigate long-term debt financing, including bonds and bring information back to future council meeting. **2nd by Bledsoe. Roll call vote:** Bledsoe-Aye, Glass-Aye, Hoffman-Aye, Parkin-Aye.

5) DURA Participation Agreement- Paving Expenses – **Parkin motioned** Council approve the Project Specific City Participation Agreement for reconstruction of Lakeshore and Jackson Avenues as presented and authorize Mayor to sign and present to DURA. **2nd by Hoffman. Roll call vote:** Bledsoe-Aye, Glass-Aye, Hoffman-Aye, Parkin-Aye.

6) DURA Participation Agreement- Flashing Speed Limit Signs – **Parkin motioned** council approve the Project Specific City Participation Agreement for flashing speed limit signs as presented and authorize Mayor to sign and present to DURA. Strand notes that Lally addressed his concerns at last night’s DURA meeting, and that it has been forwarded to DURA’s attorney. DURA will await their attorney’s response before payment is issued. **2nd by Hoffman. Roll call vote:** Bledsoe-Aye, Glass-Aye, Hoffman-Aye, Parkin-Aye.

7) Proposals for Park Services -- **Parkin motioned** Council approve the bid for lawn care services from Daron English in the amount of \$28,770 as presented. **2nd by Glass. Roll call vote:** Bledsoe-Aye, Glass-Aye, Hoffman-Aye, Parkin-Aye.

8) Proposed Resolution No. 174- Destruction of Documents -- **Parkin motioned** Council approve proposed Resolution No. 174 authorizing destruction of records. **2nd by Hoffman. Roll call vote:** Bledsoe-Aye, Glass-Aye, Hoffman-Aye, Parkin-Aye.

9) Proposed Resolution No. 175- Destruction of Personal Property – **Parkin motioned** Council approve proposed Resolution No. 175 authorizing destruction of personal property. **2nd by Bledsoe. Roll call vote:** Bledsoe-Aye, Glass-Aye, Hoffman-Aye, Parkin-Aye.

IV. OLD BUSINESS

Approved by Council at meeting held 4/14/2022 (mch)

1) Ontario Street Paving Project Bid and Award – Hassell referenced his engineering report and noted that the 3 to 4 inch sewer extension line could be included in this project for the cost of Option D. **Parkin motioned** Council award all phases of the project- move to award the Ontario Street Project to Interstate Asphalt and Concrete and the Option D project budget of \$222,000. **2nd by Hoffman. Roll call vote:** Bledsoe-Aye, Glass-Aye, Hoffman-Aye, Parkin-Aye.

2) USPS Update and Lease Agreement – Hassell notes that the bid package from the architect will be available next week then given to the City to begin the building permit process. **Parkin motioned** Council approve the USPS Lease as presented and authorize Mayor to sign. **2nd by Bledsoe. Roll call vote:** Bledsoe-Aye, Glass-Aye, Hoffman-Aye, Parkin-Aye.

3) DURA Prepaid Audit Update – Strand noted that the audit has been nearly completed. Expects to present final report at next council meeting.

V. CONSENT AGENDA

1) Payables - Parkin and Hoffman had questions about the payment to Energy Electric for the intake panel. It was recommended that they speak with accounts payable.

2) Financials- Mayor advises Council that upcoming projects and legal fees may greatly impact the City's water budget.

3) Reports - Strand referred to water loss from his report. Results uncertain due to transmission line breakage. Does appear some water loss could be attributed to long term leak at site. Water loss does appear to have decreased since repair. Marley addressed concerns received about garages being built before homes. Current Code unclear about accessory buildings being built before homes, and there are a few lots that have garages only with no signs of a home being built yet. Suggested code could be updated to state that accessory buildings must be built during construction of the home or after. Mayor asks Council to direct Marley to begin the process of updating code. All in favor.

4. Minutes – Council had no questions/comments on minutes.

Parkin motioned to approve the consent agenda as presented including the meeting minutes from both 1/13 and 1/14 council meetings, **2nd by Glass. All in favor.**

VI. FUTURE AGENDA ITEMS/MEETINGS Mayor reviewed as listed on the agenda

VII. ADJOURNMENT **Parkin motioned** council adjourn at 7:57 pm, **2nd by Bledsoe. All in favor.**