



REGULAR COUNCIL MEETING
THURSDAY, MARCH 9TH, 2023 @ 6:00 p.m.

MINUTES

Present: Mayor Eskridge and Councilors, Glass, Hoffman, Parkin, and Bledsoe. Staff Clerk-Hutchings, Attorney-Snedden, Planner-Marley, City Engineers-Hassell & Converse (JUB).

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

CALL MEETING TO ORDER – Mayor Eskridge called the meeting to order at 6:03 p.m., Councilor Parkin led pledge of allegiance. Roll call for attendance was made.

I. EMERGENCY ORDINANCE-WIRELESS COMMUNICATION FACILITIES/CELL TOWERS Marley reviewed her presentation citing the reasons emergency is appropriate action due to potential eminent peril to public health, safety and welfare. Estimates if approved, Planning & Zoning Commission will hold public hearing in June, Council will likely see at public hearing in August. Discussions surrounded definitions, exemptions, prohibited zones, fall zones, permitting, applications, standards, camouflaging, special use permitting process, conditions of approval, abandonment, prohibited uses and need for engineering evidence demonstrating need for WCF (Wireless Communication Facility) that is not being met already. **Parkin motioned** to consider this amendment to the City of Dover zoning regulations under the provisions of Idaho Code §67-6523 allowing for emergency ordinances and moratoriums, finding that there is an imminent peril to the public health, safety, or welfare as stated in the findings of this ordinance. **Parkin motioned** to adopt Ordinance #183, an emergency ordinance amending Dover City Code, Title 12, Chapter 7 and Appendix D regarding wireless Communication Facilities/Cell Towers, File AM24-23, as written. The ordinance shall be effective immediately upon adoption, **2nd by Bledsoe. Vote: Glass-Aye, Bledsoe-Aye, Hoffman-Aye, Parkin-Aye.** **Parkin motioned** to approve the summary of Ordinance #183, as presented, and authorize the publication of this summary in accord with Idaho Code §50-901A. **2nd by Glass. Vote: Glass-Aye, Bledsoe-Aye, Hoffman-Aye, Parkin-Aye.**

II. PUBLIC COMMENT

III. REPORTS FROM STAFF AND COUNCIL

IV. BUSINESS ITEMS

1) Real Property Purchase – Lot 3, Block 4, Welty – Council reviewed information provided by Attorney Snedden, Engineer Converse and Finance Manager Pilkington. **Parkin motioned** council approve Resolution No. 191 authorizing the purchase of the real property commonly known as Lot 3, Block 4, Welty, Book 1 of Plats, Page 112 – Dover, Idaho as presented, **2nd by Glass. Vote: Glass-Aye, Bledsoe-Aye, Hoffman-Aye, Parkin-Aye.**

2) ACI (Area of City Impact) Review-Bonner County File #MLD110-22 Homestead Subdivision – Marley clarified Shoemaker is the applicant, Staples is the engineer on the project. She reviewed her memo including the fact that Bonner County had already reviewed the plat for this minor land division prior to notifying Dover to allow for proper review and comment. **Parkin motioned** council authorize Mayor and City Clerk to sign the Homestead Subdivision Plat certifying that the minor land division file MLD0110-22 has been reviewed for its potential impacts to the City of Dover, **2nd by Bledsoe. Vote: Parkin-Aye, Glass-Aye, Bledsoe-Aye, Hoffman-Aye.**

3) ACI (Area of City Impact) Review -Bonner County File #CUP0001-23 Peak Surface Mine – Marley presented her memo to council. Council shared concerns and directed Marley to submit letter to Bonner County on behalf of Dover to address the comments as noted in the memo with emphasis on blasting, quiet and operational hours. **Vote: All in favor** Marley has adequate direction and will prepare draft letter for Mayor’s review and signature.

4) Wetland Credit Agreement (TAP) Pathway Connection Project, Dover (KN22958) **Bledsoe motioned** council authorize the Mayor to sign the Valencia Wetland Bank-Wetland Credit Agreement for Pathway Connection Project, Dover (KN22958) as presented in the amount of \$400, **2nd by Glass. Vote: Parkin-Aye, Glass-Aye, Bledsoe-Aye, Hoffman-Aye.**

5) Canoe Cove – Bids and Award – Hassell reviewed the two bids received. **Parkin motioned** council award the Canoe Cove paving contract to Woods Crushing and Hauling for the base bid and additive alternate as presented in the amount of \$124,190, **2nd by Bledsoe. Vote: Hoffman-Aye, Parkin-Aye, Glass-Aye, Bledsoe-Aye.**

As approved by Council at meeting held March 20, 2023 (mch)

6) Final Pay Application – Strider Construction, Inc. – Raw Water Intake Project – This item was not ready and will appear on a future meeting agenda.

7) Ruen-Yeager & Assoc. Topographic Survey and Mapping Additional Services – **Bledsoe motioned** council approve the Ruen-Yeager & Assoc., Inc. Additional Services estimate for detailed topographic survey and mapping in the amount estimated at maximum of \$5,600, **2nd by Hoffman. Vote: Bledsoe-Aye, Hoffman-Aye, Parkin-Aye, Glass-Aye.**

8) Reimbursement Request to DURA – TAP (Transportation Alternatives Project) Matching Funds – **Hoffman motioned** council approve the initial reimbursement request to DURA for the matching funds estimated at \$55,620 for the TAP pathway connection project and authorize the Mayor to sign and submit, **2nd by Bledsoe. All in favor.**

9) Reimbursement Request to DURA – Maintenance Bldg. Project at WWTP (Wastewater Treatment Plant) – **Bledsoe motioned** council approve the initial reimbursement request to DURA for the maintenance and vehicle storage building to be located at the WWTP (Waste Water Treatment Plant) estimated at \$131,338 and authorize the Mayor to sign and submit, **2nd by Parkin. All in favor.**

10) Fee Schedule – Final Draft prior to public hearing set for 3/20/2023 – Hutchings reviewed final draft to be presented at public hearing. Council had no questions or amendments.

11) City-Wide Community Clean-up, Beach/Park Clean up, City Hall Open House – Council agreed to move event date to May for more favorable weather and participation. Clerk and staff will assist with printing and publication of flyer, notification to residents, public service announcements in newspapers and on radio stations. Will include open house at City Hall and general clean up in City Park, roadways, walking/biking pathways. Bledsoe will keep staff and council informed as plans solidify. Likely will settle on Saturday, May 20th.

V. **CONSENT AGENDA** – Council had no questions or comments on payables, financials or minutes presented. **Parkin motioned** council approve the consent agenda as presented, **2nd by Bledsoe. Vote: Hoffman-Aye, Parkin-Aye, Glass-Aye, Bledsoe-Aye.**

VI. **FUTURE AGENDA ITEMS/MEETINGS** – Mayor reviewed items on agenda. Council agreed to add two additional items to the 3/20 agenda – IV.6 Strider pay application from tonight’s meeting and the Draft Audit expected soon. Planner and Clerk will work to find future workshop date. Plan is to hold 2 hour workshop combining 2 issues: Garage/Accessory Structure Ordinance and Wireless Communication Facilities/Cell Towers Ordinance with P&Z and Council members together.

VII. **ADJOURNMENT** - **Hoffman motioned** Council adjourn at 7:52pm. **All in favor.**

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699 Lakeshore Avenue, Dover, ID 83825
THURSDAY, MARCH 9th, 2022 @ 6:00 p.m.

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NAME	ADDRESS	PHONE	EMAIL
Anne Wilcox Chamberlain	319 Primrose P.R	208-448-2601	anne.wilcox@outlook.com
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Meeting ID	Topic	Start Time	End Time	User Email	Duration (Minutes)	
2995533376	City of Dover's Personal Meeting Ro	3/9/2023 17:32	3/9/2023 19:53	cityclerk@	141	
Name (Original Name)	User Email	Join Time	Leave Time	Duration (M	Guest	
City of Dover	cityclerk@cityofdoveridaho.org	3/9/2023 17:32	3/9/2023 19:53	141	No	
Dover City Clerk (City of Dover)	cityclerk@cityofdoveridaho.org	3/9/2023 17:41	3/9/2023 19:53	132	No	
Kim Bledsoe		3/9/2023 17:42	3/9/2023 19:52	131	Yes	
MerlinGlass		3/9/2023 17:44	3/9/2023 19:53	129	Yes	
dan		3/9/2023 17:51	3/9/2023 19:53	122	Yes	
GeorgeEskridge		3/9/2023 17:55	3/9/2023 19:53	118	Yes	
Jay Hassell		3/9/2023 17:55	3/9/2023 19:32	97	Yes	
Martin		3/9/2023 17:57	3/9/2023 19:52	116	Yes	
J Heaps		3/9/2023 17:59	3/9/2023 19:10	72	Yes	