

REGULAR COUNCIL MEETING MINUTES

April 9, 2015 @ 6:00pm
Dover City Hall,
699 Lakeshore Avenue, Dover, ID 83825

Council and Mayor Present: Mayor Annie Shaha, Neal Hewitt, Rowdy MacDonald, Bill Strand, Diane Brockway

Staff Present: City Clerk, Jacquie Albright, Engineer Rob Tate

Others Present: Fire Chief Dale Hopkins

Public Present: Lynn Bromstedt and Kamy Paddono

I. CALL TO ORDER.

Mayor Shaha called the meeting to order at 6:00pm. Pledge of Allegiance

II. PUBLIC COMMENT. None

A **MOTION** was made (Councilman Strand) and seconded (Councilman MacDonald) requesting 2 amendments to the agenda. First amendment: SPOT- MOA. Second amendment: Approval P&Z/Council Joint Meeting minutes. All in favor. None opposed. **MOTION** passed.

III. OPENING OF EMERGENCY ACCESS BIDS. Engineer Rob Tate opened 5 bids submitted by 3:00pm today. Earthworks @ \$34,750; Weekend Hoe @ \$32,832; Lippert Excavation @ \$41,707; CE Kramer @ \$42,216 and Fitzpatrick @ \$24,583.08. Tate will review the bids and advise at the April 23 council meeting.

IV. UNFINISHED BUSINESS.

1. Update 911: Councilman MacDonald updated Council on the 911 addressing issues. Marina Way is yet to be numbered. Lakeshore Ave. Condo Buildings are both addressed as #515, one will change to #517. Ames Way will be included. Discussion followed regarding future procedures to ensure the County has all new buildings placed on the tax rolls.

2. T-O Intake Review: Nothing to report at this time.

3. Contract-City Planner: Two Council members interviewed Scott Brown and Lisa Ailport last week. A **MOTION** was made (Councilman Strand) and seconded (Councilman MacDonald) to accept Lisa Ailport of Ruen-Yeager & Associates as the new Dover City Planner. Roll call vote followed:-

Councilman MacDonald-Aye

Councilman Hewitt-Nay

Councilwoman Brockway-Aye

Councilman Strand-Aye

MOTION passed.

Rob Tate asked if Council was contracting with Ruen-Yeager & Associates or independently with Lisa Ailport. Mayor Shaha confirmed the contract is with Ruen-Yeager & Associates with Lisa Ailport being assigned as Dover City Planner.

4. Surplus Truck Auction: Agreement to advertise the two remaining unsold trucks for an additional two weeks. Open bids on May 14, 2015. No minimum set.

5. SPOT-MOA: A **MOTION** was made (Councilman Strand) and seconded (Councilman Hewitt) to accept the Memorandum of Agreement (MOA) between SPOT and Boundary County with the section DUTIES revised and agreed upon by both parties. All in favor. None opposed. **MOTION** passed.

V. NEW BUSINESS

1. Water Fencing Quotes: Idaho Fence \$10,603. Thompson Quality Fence \$12,768. A **MOTION** was made (Councilman Strand) and seconded (Councilman Hewitt) to accept the bid from Idaho Fence. All in favor. None opposed. **MOTION** passed.

2. Mag Chloride Purchase and Application: City estimated cost \$8,000.

3. Armoring of Ontario Ditch Line: City estimated cost \$575.

4. Culvert Replacement on Lower Syringa: No cost at this time as the city has a culvert for replacement.

5. Topping on West Pine: City estimated cost is \$5,000.

A **MOTION** was made (Councilwoman Brockway) and seconded (Councilman Hewitt) to move forward with the road projects as presented. All in favor. None opposed. **MOTION** passed.

VI. CONSENT AGENDA:

A **MOTION** was made (Councilman Strand) and seconded (Councilwoman Brockway) to approve the consent agenda including the P&Z/Council Joint Meeting minutes. All in favor. **MOTION** passed.

Reports: Trail Mix Report-Councilman MacDonald requested adding City of Dover to the letters supporting Scotchman's Peak as a wilderness area. Water/Sewer Report-Councilman Strand discussed the new utility software, Oak Bay-Water Solutions Professional to be purchased. Westside Fire Department -Fire Chief Dale Hopkins updated Council on the newly hired fire fighter, David Strappler, who is currently residing at the fire house. Plans and funding to extend a boat launch ramp for fall lake/river launching for emergencies are underway. A HazMat trailer has been built and is being transported from the east coast. It may be stored in Dover. Ordinance Review-Councilwoman Brockway discussed the updates and thanked Council for their input.

VII. FUTURE AGENDA ITEMS: May 14th, 2015. Executive Session at 5:00pm with Attorney Stephen Snedden.

IX. ADJOURNMENT: **MOTION** to **ADJOURN** was made (Councilman Strand) and seconded (Councilwoman Brockway) at 7:33pm. All in favor. None opposed. **MOTION** passed.

Respectfully submitted

Jacque Albright