



MINUTES : PUBLIC HEARING & REGULAR COUNCIL MEETING
THURSDAY, JANUARY 10TH, 2019 6:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

Present: Mayor Shaha and Councilmembers Evans, Goodvin and Strand. Councilmember Brockway absent. Staff – Planner, Clare Marley; Engineer, Jay Hassell and Clerk, Michele Hutchings

Public present:

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Mayor Shaha called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

II. GUEST SPEAKER: Bonner County Sheriff Lieutenant Tony Riffel. Officer Riffel presented information about threats, bribery and intimidation of public officials. Packets of information provided to council and public.

III. PUBLIC COMMENT:

Brett Evans asked for more information about the culvert on Syringa Heights Rd. recognized as the Congleton project.

IV. PUBLIC HEARING: City Fee Schedules: Mayor Shaha opened the public hearing at 6:21 p.m. and began calling for public comment speakers based on comment sheets submitted (attached to these minutes). Goodvin asked to hear rest of comments presented by Tom Williams. Mayor reminded all of the public workshops and many open hearings held, with very poor public attendance, prior to the current sewer ordinance passage. Mayor and Strand also informed public that Dover's sewer system is not paid through taxes but user fees. City no longer collects impact fees due to lack of impact fee study. DURA's only source of revenue is taxes. DURA funds may only used for projects, not maintenance. Dover Bay was originally planned for total build-out by 2014. As a result, both the sewer plant and the water plant have significantly more capacity than there are users. This also contributes to the monthly rates increases. Mayor suggested if enough community frustration with current ordinances, council could consider reviewing however, may revert back to every living unit being considered as an individual ERU (equivalent residential unit) which could have a significant impact on the condominiums as well as bungalow homes with shared septic tanks. Could also impact water user fees if recalculated not by meter size but number of homes per meter. Strand explained fee schedule decision is for 2019 rates only, not a decision to raise sewer rates 5% per year for each of the next 5 years. Mayor closed public hearing at 7:31 p.m.

V. NEW BUSINESS:

1) Discussion/Adoption: Resolution Amending the Dover Fee Schedules: Mayor reviewed summary of fee schedule proposed changes. Council had no further comment or questions. **Strand moved** to accept the Dover Fees Schedule as presented, **2nd by Goodvin. Roll call vote:** Brockway-Absent, Evans-Aye, Goodvin-Aye, Strand-Aye, **motion carried.**

Strand moved to approve the proposed resolution amending the Dover Fee Schedules as presented (and read full title), **2nd by Goodvin. Roll call vote:** Brockway-Absent, Evans-Aye, Goodvin-Aye, Strand-Aye, **Resolution adopted.** Clerk has assigned as Resolution #140.

2) Discussion: P&Z Commission recommendation re: #VAR002-18 Front and rear yard variances: Marley clarified action needed is setting date/time for council public hearing, 2/14/19 6:00 p.m. is next available. P&Z (Planning and Zoning Commission) recommended approval at meeting on 1/3/19. Marley reminded of Quasi-Judicial hearing and restrictions, similar to a court hearing. Will provide staff report 1 week ahead including letters received. Public hearing scheduled for 2/14/19 @ 6:00 p.m.

3) Discussion/Decision/Resolution: Confirmation of Mayor's appointment of Planning and Zoning Commissioner- Manord (Joe) Gibbs: Mayor introduced Joe Gibbs and was assured that council had reviewed Gibbs' letter of interest. **Strand moved** to approve the proposed resolution appointing Joe Gibbs as P&Z Commissioner (and read full title), **2nd by Evans. Roll call vote:** Brockway-Absent, Evans-Aye, Goodvin-Aye, Strand-Aye, **Resolution adopted.** Clerk has assigned as Resolution #141.

4) Discussion/Direction: 105 4th Street, Dover City property: Mayor stated SPOT has deadline to build permanent structure by end of September 2019. Post office needs new building location by March 2020. David Sims, new director of SPOT, spoke about grant to construct bus shelters, benches and bike racks. Dover set to receive covered bus shelter. Dover's schedule will be hourly once new site and signage is in place. Goodvin asked for SPOT to review city's proposed location

As approved by Council at meeting on 1/24/2019 (mch)



plan. Goodvin asked about maintenance – SPOT will take care of all except trash and snow removal. Direction is for Marley and Hassell to move forward with workshop to include P&Z, council and SPOT members as well as general public to begin site development plans and explore resources. Clerk directed to assist with scheduling and notifications. Sims thanked for his presentation and updates.

5) Discussion/Direction: Sewer Facility Plan quote: No information as of this meeting. Clerk directed to add to next meeting's agenda.

6) Discussion/Decision: Pend Oreille Arts Council (POAC) 2018-2019 Ancillary Gallery participation: Clerk gave overview of program. All in agreement to proceed for 2019 and make payment of ancillary fee.

VI. OLD BUSINESS:

1) Update/Direction: Cedar Ridge Road update: Hassell reviewed memo to council. Goodvin asked about existing conditions i.e. non-structural road materials. Mayor suggested cooperation of work that IHD (Independent Highway District) can provide with CROC (Cedar Ridge Owners Co.) to take care of items not within IHD realm. Hassell would need to start with RFS (Request for Services) to IHD. Sloughing and sliding is beyond public ROW (right-of-way) on private land. Existing rights-of-way and boundaries need to be defined. Hassell notes county maps are not property lines. Strand concerned about sub-surface manhole covers, locations and treatment of such. Direction is for Hassell and IHD to list and separate responsibilities, estimate costs. Hassell will let Clerk know when more details are available for future agenda topic.

2) Update/Direction/Decision: Pomrankey Loop area re-addressing for 9-1-1 response: Clerk directed to contact Dover Bay Development for 1st right of refusal on road names of Flagship and Fortune. Clerk directed to work on letter notifying residents of forthcoming re-addressing and give advance notice of letter to Parkside HOA President, Jay Bredl. Clerk directed to send letter to Bredl as well as all residents.

VII. CONSENT AGENDA: Mayor asked if council needed further discussion on any consent agenda items, none offered. **Strand moved** to accept the consent agenda items as presented, **2nd by Goodvin**, all in favor, motion approved.

VIII. FUTURE AGENDA ITEMS/MEETINGS: Mayor reviewed future meeting dates as listed on agenda. Reminded council of rescheduled DURA meeting at 5:00 p.m. on Wednesday 1/16/19. Meeting will be review of financials, project participation agreement and outline of water facility plan projects. Next council meeting Thursday, 1/24/19 at 6:00 p.m.

IX. ADJOURNMENT: **Strand moved** to adjourn, **2nd by Goodvin**. All in favor, **motion carried**. Meeting adjourned at 8:42 p.m.

Respectfully submitted – Michele Hutchings, Clerk