



MINUTES: REGULAR COUNCIL MEETING

and PUBLIC HEARING

OCTOBER 10, 2019 @ 6:00 p.m.

DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

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

Public Present: Denise Travis, Anne Bagby, Merlin & Dodie Glass, Jason Thompson, Marie Forbes, Cary Childress, Debra Rawuka, Bob Presta, Dan Parkin, George Eskridge, Kevin Shaha.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE Mayor Shaha called meeting to order at 6:00 p.m.

II. DISCUSSION: Residents' concerns of how city resources are spent – Mayor addressed Tom Williams' public comments from 9/26 meeting admonishing city for wasting city time and money.

III. PUBLIC HEARING: File #AM017-19 Structures and Fencing, Title 12 – Mayor called for disclosure of council conflicts of interest – none were claimed. Marley gave brief re-introduction of issue. No comments or questions from council. **Mayor opened public comment at 6:22pm.** *Debra Rawuka*-215 3rd St supports 7' height. *George Eskridge*-104 Lakeshore Ave. read from letter on record. Supports 7' height, not 20' waterline setback. *Cary Childress*-227 Lakeshore Ave. read from letter on record. Supports with exception of 4' fence height in waterfront setback. *Jason Thompson*-323 Remington Ct., Sandpoint read from letter on record. Supports 7' property line fence with exception of 4' section. *Denise Travis*-227 Lakeshore Ave. read from letter on record. Supports 7' lot line fencing. Marley asked if there were others who wished to speak, there were none. No comments from council to staff or commenters. **Mayor closed public comment at 6:38pm.**

IV. NEW BUSINESS:

1) Discussion/Decision: File #AM017-19, Structures and Fencing Title 12, proposed ordinance and ordinance summary - Strand said 20' setback seems most concerning issue. Believes 20' is reasonable setback before start of 7' fence. Brockway noted 7' has been established, structure has been defined. Goodvin and Evans support 7' all the way to waterline. Brockway reminded of P&Z recommendations of 40' after much public input, council then agreed to reduce to 20'. Brockway and Strand in favor of amendment as written. **Motion by Brockway** to dispense with the rules for reading the ordinance on three different days and call for one reading of the proposed ordinance by title alone pursuant to Idaho Code §50-902, **2nd Strand. Roll Call vote:** Brockway-Aye, Evans-Aye, Goodvin-Aye, Strand-Aye. All Ayes, **motion carried.** **Motion by Brockway** to adopt the proposed ordinance, and amendment to Dover City Code, Title 12, Chapter 6, Section 12D, and Appendix D, Definitions, regarding fence standards, fence and structure definitions, File #AM017-19, finding that the ordinance is in accord with the adopted policies of the City of Dover comprehensive plan, as enumerated in the findings and standards of the staff report, **2nd by Strand. Roll Call vote:** Brockway-Aye, Evans-Nay, Goodvin-Nay, Strand-Aye. **Mayor cast tie-breaker vote of Aye, Motion carried – Ordinance passed.** **Motion by Strand** to approve the summary of the proposed ordinance as presented, and authorize the publication of this summary in accord with Idaho Code §50-901A, **2nd by Brockway. Roll Call vote:** Brockway-Aye, Evans-Aye, Goodvin-Aye, Strand-Aye. All Ayes, **motion carried.**

2) Discussion/Decision: Agreement for Aerial Imagery Mapping - Marley gave summary of agreement. Affirmed city attorney approves. Strand asked for difference in cost for better imagery, Marley suggested additional \$3,000. Goodvin wanted clarification for purpose and how Dover benefits. Planning and Engineering could see reduced costs. Hassell suggested could allow engineers to view online to reduce site visits. Dan Parkin-304 3rd Street supports better imagery, asked if would be property of Dover - affirmed. **Motion by Strand** directing staff to investigate cost of increased imagery resolution not to exceed \$4,000, **2nd by Goodvin. Roll Call vote:** Brockway-Aye, Evans-Aye, Goodvin-Aye, Strand-Aye. All Ayes, **motion carried.** **Motion by Strand** to accept the Eagle View/Pictometry agreement not to exceed \$4,000 in total, **2nd by Goodvin. Roll Call vote:** Brockway-Aye, Evans-Aye, Goodvin-Aye, Strand-Aye. All Ayes, **motion carried.**

3) Discussion/Decision: Proposed Resolution Adopting Urban Area Transportation Master Plan (UATP) and Signature of Agreement - Hassell explained matching funding authority is purpose of resolution. Mayor recalled previous engineering reports. **Motion by Brockway** to adopt the proposed resolution in support of UATP and matching funding, **2nd by Goodvin. Roll Call vote:** Brockway-Aye, Evans-Aye, Goodvin-Aye, Strand-Aye. All Ayes, **motion carried.**

4) Discussion/Decision: Chlorine and Turbidity Upgrades and Estimate - Mayor reviewed email from McNee of T-O Engineers and prior council approval of chlorination station improvements. Installing all 6 turbidimeters at same time is good option. Cost is additional \$72,950 above \$81,650 approved in June 2019. Strand stated most will be DURA reimbursable expenses as part of Phase 1 of Water Facility Plan. **Motion by Brockway** to approve addition of \$72,950 as outlined in T-O Engineers estimate, **2nd by Goodvin. Roll Call vote:** Brockway-Aye, Evans-Aye, Goodvin-Aye, Strand-Aye. All Ayes, **motion carried.**

V. OLD BUSINESS:

1) Discussion/Decision: Effluent Reuse for Foam Control - Mayor explained Waste Water Treatment Plant (WWTP) use of Dover Bay irrigation water to keep foam under control. Proposal reuses WWTP treated effluent rather than irrigation water. Currently irrigation water is free however, could be potential costs in future. Proposal would reduce effluent load, could allow additional users on system while still meeting discharge permit requirements. Brockway in favor of option 2 with estimated costs of \$41,500. **Motion by Strand** directing staff to continue with Option 2 at estimated \$41,500 for WWTP, **2nd by Evans. All in favor, none opposed, motion carried.**

2) Discussion/Update: Water CAD Model Calibration Update - Mayor confirmed water CAD model has been received, tonight's report is follow-up. Will-serve letter has been provided by city. Hydrant flow checks will begin 10/14. After actual flows are determined, will be used with modeling for more accuracy of Shannon Ln. statistics. 12" main installation may help with 20 psi issue at Shannon Ln. but likely will not meet 40 psi as required by DEQ. Could be around 2 weeks for some preliminary results and discussions about solutions and costs. Item will appear on agenda for update at next meeting 10/24.

3) Discussion/Update: Water Distribution System Leak Report - Stand reviewed report. Expects loss may be under 90,000 gallons soon. HydroEvolution will continue acoustic leak detection especially on water valves & risers. Still seeing illegal use of fire hydrants. Merlin Glass-445 O'Donnell witnessed construction truck using hydrant for construction work in his area. Asked how many hydrants are to be tested, Strand affirms about 7. Typically fire department does test all hydrants annually however, due to low flow on Shannon Ln. had to be halted this year. Glass expressed concerns with installation of O'Donnell hydrant and possibly others.

4) Discussion/Update: Cedar Ridge Hydro-seed Invoice - Brockway and Goodvin disclosed they are residents of CROC, have no conflict in participating as confirmed by city attorney. Evans asked for timeline clarification. Hassell noted that Presta's presentation to HOA was based on old engineering report, application was made, approval of permit then included condition of hydro-seeding. Bob Presta CROC President, and contractor doing work for HOA, stated earlier bid to CROC prior to application with city was based on previous engineering report to city which did refer to erosion control however, straw wattles only not hydro-seeding. Older Apex quote to city did not include hydroseeding either. Hydro-seeding has been done. CROC asking city cover cost of hydro-seeding bill estimated at \$350. **Motion by Strand** for city to pay for Cedar Ridge Rd. hydro-seeding, not to exceed \$500, **2nd by Evans. All in favor, none opposed, motion carried.**

5) Discussion/Decision: Cedar Ridge Road Agreement - Mayor explained agreement has not been finalized, will move item to 10/24 agenda.

VI. CONSENT AGENDA: No requests for review or comments by council. **Brockway motioned** to accept the consent agenda items as presented, **2nd by Strand. All in favor, motion carried.**

VII. FUTURE AGENDA ITEMS/MEETINGS: Mayor asked council about 10/24 meeting quorum. Goodvin and Strand to confirm attendance status soon as possible.

VIII. ADJOURNMENT: **Strand motioned** to adjourn the meeting, **2nd by Goodvin. All in favor, motion carried.**

Meeting adjourned at 7:51 p.m.