

**MINUTES  
CITY OF DOVER  
COUNCIL MEETING**

**THURSDAY February 10, 2011 @ 7:00 p.m.**

**DOVER CITYHALL  
699 LAKESHORE AVENUE, DOVER, IDAHO**

**CALL TO ORDER**

Mayor Curless called the February 10, 2011 City Council Meeting to order at 7:10 p.m.

Present at this meeting:

Council Members: Maggie Becker, Dave Darling, Peggy Burge and Jim Janish.

Staff: Bryan Quayle (City Planner); Rob Tate (City Engineer), Colleen Culwell (Treasurer) and City Clerk Kym Holbert.

**EXECUTIVE SESSION**

A motion was made by Peggy Burge to convene into Executive Session pursuant to I.C. § 67-2345 subsections 1(f) Litigation and 1(j) Litigation, Dave Darling seconded, all in favor by roll call vote:

Jim Janish	Aye
Dave Darling	Aye
Maggie Becker	Aye
Peggy Burge	Aye

Motion carried.

The meeting convened into Executive Session at 7:10 p.m.  
Clerk and Treasurer were excused.

A motion was made by Jim Janish to close the Executive Session portion of the meeting at 7:30 p.m., Maggie Becker seconded, all in favor by roll call vote:

Jim Janish	Aye
Dave Darling	Aye
Maggie Becker	Aye
Peggy Burge	Aye

Motion carried.

No action was taken nor any decisions made during the Executive Session.

**PUBLIC COMMENT**

Bob Bossi asked the status of the Talus Rock issues and wanted to know why the City has not enforced the decision made at the Public Hearing, because there is still a web-site for Talus Rock and it is still operating as a hotel. Also, he stated that a few months back a class field trip from the Charter School was in attendance at Talus Rock to watch the butchering of a cow that was shot at the premises.

Bruce Pedersen commented that the "cow butchering" was done as an educational field trip for the Charter School. Bruce confirmed offering Talus Rock for use but only charging by donation. He also stated he has endurance and the Council can "Bring it on."

**CONSENT AGENDA**

**A motion was made by Peggy Burge to accept the Consent Agenda as presented, Dave Darling seconded, all in favor, motion carried.**

**UNFINISHED BUSINESS**

City Planner presented the Findings and Conclusions for the Pedersen S.U.P. asked for any questions or comments.

There was no discussion or debate.

**A motion was made by Maggie Becker to accept and approve the Final Findings and Conclusions for the Pedersen S.U.P. as drafted by the City Attorney, Jim Janish seconded, all in favor by roll call vote:**

<b>Jim Janish</b>	<b>Aye</b>
<b>Dave Darling</b>	<b>Aye</b>
<b>Maggie Becker</b>	<b>Aye</b>
<b>Peggy Burge</b>	<b>Aye</b>

**Motion carried.**

**MONTHLY REPORTS**

**IHD:** Marj Tilley reported to Council that snow load was pushed to the right-of-way on Cedar Ridge, Rocky Point and downtown Dover. Tree limbs on Pine Street were removed.

**TREASURY:** Colleen Culwell reported that the County tax monies came in more than what was budgeted and that State Revenue Sharing funds came in higher than expected.

Audit for FY 2009-10 has not been finalized, waiting for an inter-departmental transfer of funds documentation from City Attorney.

**Mayor will contact City Attorney for status update.**

**ENGINEER:** Rob Tate reported that Grant reimbursement processing has not been completed by DEQ for the water intake project.

Rob attended the February DURA meeting and requested to be on the schedule of projects for City infrastructure improvements for water, intake, and reservoir loop to Rocky Point.

Rob also presented to DURA the funding reimbursement request for the Solids Handling Project at \$66,000. An OP Agreement with DURA for this project has been completed.

The solids handling project has been submitted for the Colburn Refuse Transfer Station.

**PLANNER:** Bryan Quayle presented to Council the projects that Planning & Zoning Commission will be considering in the next couple months, a meeting with Rob Tate to discuss the possibility of removing the Road Standards from the Zoning Ordinance; Commercial Zone to be reviewed; completion of the corrected zoning map and a review of the City's Comprehensive Plan.

A Public Hearing for Planning & Zoning Commission is set for the Barrett Preliminary Plat on 2/17/11.

P&Z Application for Special Use Permits (SUP) and Variances is to be reviewed and changes to made to coincide with the Zoning Ordinance.

The Sletten SUP decision document has been completed and sent to the Applicant and a file copy to the City Clerk.

**TRANSPORTATION:** Marion Johnson presented the plan for the new Transportation Department for the City, which will be in charge of the new transit system from ARRA grants, State funding and match funds from Kootenai, Ponderay and Sandpoint cities.

The City is acquiring a bus from the "old" NICE system which should be picked-up approximately 2/15/11. A Memorandum of Understanding (MOU) is to be drafted from the cities who will be donating matching funds pledging the amounts from each city. Once drafted by the cities, the MOU's will then be reviewed by the Mayor and City Attorney.

**MEETINGS:** Maggie Becker attended the BCATT meeting in January. BCATT has stepped up to volunteer assistance to the City for the new Transportation Dept.

Dave Darling attended the DURA meeting. The \$30,000 from DURA to the City has not been received at this time.

**Dave will follow-up with DURA and John Austin.**

**STREETS:** Mayor Curless reported to Council that the City needs to replace the Sander/Plow truck. Clerk is watching the site for Federal Surplus out of Boise, but no truck yet.

**Clerk is directed to look into County auctions, etc.**

Several road signs have been replaced by IHD.

#### **ADJOURNMENT**

**A motion was made by Peggy Burge, to adjourn February Regular Meeting, Maggie Becker seconded, all in favor, motion carried.**

Mayor Curless adjourned the Regular Council Meeting at 8:55 p.m.

Kym Holbert  
City Clerk

