



REGULAR COUNCIL MEETING NOTICE AND AGENDA
THURSDAY, FEBRUARY 11, 2016 6:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. GUEST SPEAKER: Adam Eisner, Director of Networks, Ting Internet

III. PUBLIC COMMENT

An individual may address the City Council on any pertinent subject not on the agenda for up to three minutes. Council may take no action until placed on a future agenda. Public may also comment for up to three minutes during any specific agenda topic.

IV. UNFINISHED BUSINESS

- (1) Discussion/Decision Sewer Main Relocate – Czap property
- (2) Discussion ADU's identified in Dover (Follow-up from 12/10/15 Council Meeting)
- (3) Discussion/Decision: Sewer Ordinance
- (4) Discussion/Decision: Revised Agreement & Resolution Cedar Ridge Road Maintenance
- (5) Follow-up Discussion DURA Joint meeting
- (6) Septic Tank Maintenance/Inspection Report

V. NEW BUSINESS

- (1) Resolution: Treasurer authorization for Bank On-Line Transactions
- (2) Establish/Approve Workgroup for Study of City Utility Costs
- (3) Water Ordinance review of ERU calculation/assessment
- (4) Review/Approve 2015 Draft Audit
- (5) POAC Pend Oreille Arts Council discussion

VI. CONSENT AGENDA

- (1) Payables
- (2) Minutes: Regular Council Meeting January 28, 2016
- (3) Written reports: Mayor, Staff, Council, Water/Sewer, City Planner, ISG Comp Plan

VII. FUTURE AGENDA ITEMS/MEETINGS

2 Meetings in March
2017 budget items, workshop in April or May?
Election Day, Tuesday, March 8th

VIII. ADJOURNMENT

Any person requiring special accommodations to participate in the City Council Meetings should contact
Dover City Hall (265-8339) at least 24 hours prior to the meeting.