



REGULAR COUNCIL MEETING
NOTICE AND AGENDA
THURSDAY, MARCH 10th, 2022 @ 6:00 p.m.
699 Lakeshore Ave, Dover, ID 83825

City Hall is now open to the public. We are also broadcasting via Zoom (listen only) and encourage you to join us on-line or by phone.

<https://us06web.zoom.us/j/2995533376?pwd=YU1mNFhJMXVWdDR6WWVaUitOUU1qUT09>

By phone: 1-253-215-8782 Meeting ID: 299 553 3376 Passcode: 83825

CALL MEETING TO ORDER – Roll call for attendance – Pledge of Allegiance

- I. **GUEST SPEAKER** Katie Cox, Kaniksu Land Trust
- II. **PUBLIC COMMENT** Individuals may address the City Council on any subject for up to three minutes. Council may take no action until placed on a future agenda. Alternatively, written public comments may be submitted to cityclerk@cityofdoveridaho.org; mailed to: P.O. Box 115, Dover, ID 83825; dropped off at City Hall. Deadline for comments is 4:00 p.m. the day before meeting. Written comments are read into the record and should be no more than one typewritten page to meet the 3-minute limit.
- III. **NEW BUSINESS** [All New Business items listed below are **Action Items**]
 - 1) T-O Engineers Supplemental Agreement No. 6 – Raw Water Intake
 - 2) Proposed Resolution No. 176 - Water Connection Standard Drawings
 - 3) Proposed Resolution No. 177 - Sewer Connection Standard Drawings
 - 4) Construction Funding Bond for USPS Building and Development
 - 5) DURA Participation Agreement – Paving Expenses
 - 6) DURA Participation Agreement – Flashing Speed Limit Signs
 - 7) Proposals for Park Services
 - 8) Proposed Resolution No. 174 – Destruction of Documents
 - 9) Proposed Resolution No. 175 – Destruction of Property
- IV. **OLD BUSINESS** [All Old Business items listed below are **Action Items**]
 - 1) Ontario Street Paving Project Bid and Award
 - 2) USPS Update and Lease Agreement
 - 3) DURA Prepaid Audit Update
- V. **CONSENT AGENDA** [All Consent Agenda items listed below are **Action Items**]
 - 1) Payables
 - 2) Financials for January 2022
 - 3) Reports from staff and council
 - 4) Minutes: Council Training and Special Meetings held 2/7/22 and Council Regular Meeting 2/10/22
- VI. **FUTURE AGENDA ITEMS/MEETINGS :**
 - 3/21, Thursday – City Council meeting/Public Hearings, City Hall @ 6pm
 - 4/7, Thursday – Planning & Zoning meeting, City Hall @ 6pm
 - 4/13, Wednesday – DURA meeting, City Hall @ 4pm
 - 4/14, Thursday – City Council meeting/Public Hearing, City Hall @ 6pm
- VII. **ADJOURNMENT** [Action Item]

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (208-265-8339) at least 48 hours prior to the meeting. Please visit our website: www.cityofdover.id.gov