

**DOVER CITY REGULAR COUNCIL MEETING**  
**THURSDAY, APRIL 10, 2014 7:00-10:00 p.m.**  
**DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. PUBLIC COMMENT**

An individual may address the City Council on any pertinent subject not on the Agenda for up to three (3) minutes. No action may be taken by the Council until placed on a future Agenda.

**III. GUEST SPEAKER TODD SUDDICK: Historic efforts on Milfoil Program in Bonner Count**

**IV. UNFINISHED BUSINESS**

- (1) Molly McCahon: Source Water Protection Plan
- (2) Discussion/Update Water Ordinance
- (3) Discussion/Approval new Building Code Ordinance
- (4) Childress Hearing Wrap Up \*\*\*
- (5) Discussion/Approval Contract with Bonner County Sheriff
- (6) Adopt the Water Facility Plan
- (7) Playground Equipment and Plan
- (8) Document Storage facility options/discussion
- (9) Discussion 4<sup>th</sup> Council Member/appointment

**V. MONTHLY REPORTS**

- (1) Independent Highway District (IHD)
- (2) West Side Fire Dept.
- (3) Engineer
- (4) Building Inspector Report
- (5) Planner
- (6) Treasurer, quarterly report
- (7) Road Department
- (8) Clerk
- (9) Meetings: DURA, BCATT, POCWA, BCEDC, Water Protection Campaign, etc.
- (10) Sewer/Water Department Reports
- (11) Mayor
- (12) Council

**VI. NEW BUSINESS**

- (1) Discussion regarding Pine Street Hill Road
- (2) Dish Liquor License
- (3) Playground Equipment
- (4) Letters of Support for City of Sandpoint

**VII. CONSENT AGENDA**

- (1) Discussion and approval of the following minutes:
  - March 13, 2014 Regular Council Meeting Minutes
  - March 21, 2014 Workshop for Water Intake
  - March 27, 2014 Ordinance Meeting Minutes \*\*\*
  - March 27, 2014 Public Hearing Meeting Minutes\*\*\*
  - April 1, 2014 Water Ordinance Workshop
- (2) Discussion and approval of March/April payables

**VIII. EXECUTIVE SESSION: (as needed)**

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/Property, (d) Records, (f) Litigation and (j) Communications with risk manager or insurance provider.

**IX. ADJOURNMENT**

**Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least five (5) days prior to the meeting.**