



## REGULAR COUNCIL MEETING

### NOTICE AND AGENDA

THURSDAY, DECEMBER 14th, 2017 @ 5:30 p.m.

*Please note, this meeting starts ½ hour earlier than usual*

*Public hearings will begin at 6:00 p.m. with continuation of council meeting to follow*

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 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.

#### **III. NEW BUSINESS**

- 1) Discussion/Direction: Congleton Encroachment for Culvert
- 2) Discussion/Decision: Crosswalk Grant
- 3) Discussion/Decision: 3<sup>rd</sup> Street Wastewater Pump Station repair estimates
- 4) Discussion/Decision: Essex tank replumbing estimates
- 5) Review/Acceptance: Canvassed Election Results from 11/7/2017 Elections

#### **IV. PUBLIC HEARING: FILE #AM09-17 Amendment of Building Codes and Regulations**

- a. Deliberation/Decision: AM09-17 Amending Building Codes and Regulations
- b. Discussion/Decision: Proposed Ordinance No. 152

#### **V. PUBLIC HEARING: FILE #AM03-16 Repeal and replacement of Dover comprehensive plan and projected land use map**

- a. Deliberation/Decision: AM03-16. Repeal and Replace Dover Comprehensive Plan and Land Use Map
- b. Discussion/Decision: Proposed Resolution No. 132

#### **VI. UNFINISHED BUSINESS**

- 1) Discussion/Decision: Water Loss Update; Flowmeter written quote;

#### **VII. CONSENT AGENDA**

- 1) Payables
- 2) October financials
- 3) Minutes of November 9th regular council meeting
- 4) Reports: Mayor, Council, Staff

#### **VIII. FUTURE AGENDA ITEMS/MEETINGS:**

Friday, 12/22 and Monday, 12/25 – City Hall Closed  
Thursday, 1/4 Planning and Zoning meets at 6:00 p.m.  
Wednesday, 1/10 DURA meets at 5:00 p.m.  
Thursday, 1/11 City Council meets at 6:00 p.m.

#### **IX. ADJOURNMENT**

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](http://www.cityofdover.id.gov)