

REGULAR COUNCIL MEETING NOTICE AND AGENDA

THURSDAY, JULY 11th 2019 @ 6:00 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 subject not on the agenda for up to three minutes. Council may take no action until placed on a future agenda.
- III. PUBLIC HEARING: File #AM017-19 Amendment Regarding Structures & Fence Standards
- IV. <u>NEW BUSINESS</u> [All New Business items listed below are **Action Items**]
 - 1) Discussion/Decision: Proposed Ordinance Amending Title 12 Zoning Regulations Structures/Fences
 - 2) Discussion/Decision: Essex Tank Pump Station Failure Upgraded quote for Cedar Ridge level control
 - 3) Discussion/Decision: Water Intake Failure new pump/motor
 - 4) Discussion/Decision: Water pressure Tank Hill/Shannon Lane area and 12" Line for Fire Flow
 - 5) Discussion/Decision: Will Serve Letter Estuary Forest Preliminary Plat Blocks 2A & 2B
 - 6) Discussion/Decision: Sewer Ordinance
 - 7) Discussion/Decision: Sewer Resolution: ERU Determination
 - 8) Discussion/Decision: iiiA Health Insurance Amended JPA/Declaration of Trust
 - 9) Discussion/Decision: Broadband access for the water treatment plant
- V. OLD BUSINESS: [All Old Business items listed below are Action Items]
 - 1) Discussion/Decision: Increased Fees for Sewer Services
 - 2) Discussion/Decision: Amended Dover Fee Schedule set public hearing date (8/15)
 - 3) Discussion/Decision: Final Draft Budget FY2020 set public hearing date (8/15)
- VI. CONSENT AGENDA [All Consent Agenda items listed below are Action Items]
 - 1) Payables
 - 2) May Financials
 - 3) Minutes of Council Meeting January 2019 Correction of date from 2018 to 2019
 - 4) Minutes of Council Meeting June 13, 2019 and Public Hearing June 18, 2019
 - 4) Mayor, Staff and Other Reports

VII. FUTURE AGENDA ITEMS/MEETINGS

7/22, Thursday @ 6pm - City Hall: Rescheduled P&Z Meeting and Public Hearing

8/1, Thursday @ 6pm – City Hall: Regular P&Z Meeting

8/14, Wednesday @ 4pm - City Hall: DURA Meeting

8/15, Thursday @ 6pm - City Hall: Regular City Council Meeting

VIII. <u>ADJOURNMENT</u> [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