



## REGULAR COUNCIL MEETING

### NOTICE AND AGENDA

THURSDAY, JUNE 8th, 2017 @ 6:00 p.m.

DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

**\*\*This meeting will open with executive session which is closed to the public. City Hall doors will be opened for public at the conclusion of executive session\*\***

- I. **EXECUTIVE SESSION:** Pursuant to Idaho Code 74-206 subsection ( 1 ) ( c ) To acquire an interest in real property which is not owned by a public agency.
- II. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- III. **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.
- IV. **NEW BUSINESS**
  - 1) Discussion/Decision: Large Incident Response Policy – Chief Stocking
  - 2) Discussion/Decision: Westside Fire District funding report - Brockway
  - 3) Discussion/Decision: Proposed Short-Term Rental Ordinance
  - 4) Discussion/Decision: Planning & Zoning Bylaws
  - 5) Re-appointments: Mike Jones (Seat 3) and Paul Nowaske (Seat 4) to Planning and Zoning Commission – each 4-yr terms expiring July 1, 2021
  - 6) Discussion/Decision: Cafferty Independent Contractor Services Agreement Amendment
  - 7) Discussion/Decision: Frontier Franchise Agreement
- V. **UNFINISHED BUSINESS:**
  - 1) Discussion/Decision: Westside Fire District lease of fire station
  - 2) Discussion/Decision: Ontario Street project update
  - 3) Discussion/Decision/Adoption: Proposed Budget Fiscal Year 2017-2018
  - 4) Discussion/Decision: Water Improvement Project - Strand
- VI. **CONSENT AGENDA**
  - 1) Payables
  - 2) Minutes of May 25<sup>th</sup> regular council meeting
  - 3) Reports: Mayor, Council, Staff
- VII. **FUTURE AGENDA ITEMS/MEETINGS:**

Comp Plan Workshop – Date/time not yet final (6/15, 6/28, 6/29)  
Tuesday, July 4<sup>th</sup> – City Hall Closed for Independence Day  
Thursday, July 6<sup>th</sup> – Planning & Zoning meeting – Includes Public Hearing for Variance Application @ 6 p.m.  
Wednesday, July 12<sup>th</sup> – DURA Regular meeting @ 5 p.m.  
Thursday, July 13<sup>th</sup> – Regular City Council meeting at 6 p.m.
- VIII. **ADJOURNMENT**

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least 48 hours prior to the meeting.

Please visit our website: [www.cityofdover.id.gov](http://www.cityofdover.id.gov)