



REGULAR COUNCIL MEETING
***AMENDED* NOTICE AND AGENDA**
THURSDAY, NOVEMBER 9th, 2017 @ 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. Public may also comment for up to three minutes during any specific agenda topic.

III. GUEST SPEAKER: Clif Warren, SPOT

IV. UNFINISHED BUSINESS:

- 1) Discussion/Decision: P&Z Commission recommendation re: Comp Plan. Public Hearing date.
- 2) Discussion/Update: Ontario Street Emergency Repair Project
- 3) Discussion/Update: Water Facilities Improvement Project
- 4) Discussion/Update: Water Loss, Leak Detection, Prevention

V. NEW BUSINESS:

- 1) Discussion: LHTAC/ITD Grant Opportunities
- 2) Discussion/Decision: IHD (Independent Hwy District) MOU (Memo of Understanding)
- 3) Discussion/Decision: Flow Meter from Essex storage tank
- 4) Discussion/Decision: Cascade Machinery Quote 1-454108; Process pump for wastewater treatment plant (WWTP)
- 5) **Review/Comment: Area of City Impact (ACI) Bonner County Planning Dept. File: MLD1923-17 Wheeler Acres**

VI. CONSENT AGENDA:

- 1) Payables
- 2) Minutes of October 26th regular council meeting
- 3) Reports: Mayor, Council, Staff

VII. FUTURE AGENDA ITEMS/MEETINGS:

Friday, 11/10 City Hall closed in observance of Veterans' Day
Wednesday, 11/15 BCATT Meeting 10:30am-Noon
Friday, 11/17 expect Certification of Election Results from County Clerk (or sooner)
Thursday 11/23 & Friday 11/24 City Hall closed in observance of Thanksgiving Day
Thursday, 11/30 Project 7B (Countywide Collaborative) Meeting 9am-2pm
Tuesday, 12/5 AIC Fall District Academy, CdA 9am-3pm
Thursday, 12/7 P&Z Commission meeting 6pm

VIII. 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