



REGULAR COUNCIL MEETING & PUBLIC HEARING
NOTICE AND **AMENDED AGENDA**
THURSDAY, AUGUST 16th, 2018 @ 6:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

Motion to amend agenda to include item V.5

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. **PUBLIC HEARING:** Proposed Budget for Fiscal Year 2018-2019 (FY2019)
- III. **GUEST SPEAKER:** Chase Youngdahl, Bonner County Noxious Weeds Manager
- IV. **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.
- V. **NEW BUSINESS** [All New Business items listed below are Action Items]
 - 1) Discussion/Decision: Appropriations Ordinance Fiscal Year 2019
 - 2) Review/Approval: City file SUB005-17, Casa Cuervo-Lot Line Adjustment 401 & 403 Slaveck
 - 3) Discussion/Decision: Purchase of real property located at 101 N. 4th Street, Dover, ID
 - 4) Discussion/Decision: Purchase of coil box water meters
 - 5) **Review/Approval: Verizon NASPO ValuePoint Authorized User Agreement**
- VI. **OLD BUSINESS:** [All Old Business items listed below are Action Items]
 - 1) Discussion/Decision: Proceed or table Dover 30th Celebration
 - 2) Discussion/Decision: Proceed or table Dover clean-up day
- VII. **CONSENT AGENDA** [All Consent Agenda items listed below are Action Items]
 - 1) Payables
 - 2) Financials: July 2018
 - 3) Minutes of July 12th Executive Session and Regular Council Meetings, and August 2nd Special Meeting
 - 4) Reports: Mayor, Council, Staff
- VIII. **FUTURE AGENDA ITEMS/MEETINGS**

August 22nd, Wednesday – BCATT Meeting 10:45am-12:15pm @ Bonner County Administration Building
September 3rd, Monday – City Hall Closed in observance of Labor Day
CANCELLED September 6th, Thursday – Planning and Zoning Commission Meeting @ 6pm
September 12th, Wednesday – Rescheduled DURA public hearing on budget @ 4pm
September 13th, Thursday – Regular City Council Meeting @ 6pm
September 27th, Thursday – Regular City Council Meeting @ 6pm
- IX. **ADJOURNMENT** [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