



REGULAR COUNCIL MEETING
NOTICE AND AGENDA
THURSDAY, JANUARY 24TH, 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. NEW BUSINESS [All New Business items listed below are **Action Items**]

- 1) Discussion/Decision: DURA Water Systems Project Participation Agreement
- 2) Discussion/Decision: Additional 2019 Water System Projects
- 3) Discussion/Decision: T-O Engineers Supplemental Agreement, Archaeological Monitoring for Water Intake Repair Project
- 4) Discussion/Decision: T-O Engineers Supplemental Agreement No. 6, Syringa Heights Water District (SHWD) Rate Analysis and Recommendations
- 5) Discussion/Decision: City Attorney Contract for Legal Services

IV. OLD BUSINESS: [All Old Business items listed below are **Action Items**]

- 1) Discussion/Update: Water Loss
- 2) Discussion/Update: Cedar Ridge Road
- 3) Discussion/Update: Water Intake Repair Project
- 4) Discussion/Update: Parkside/Pomrankey re-addressing

V. CONSENT AGENDA [All Consent Agenda items listed below are **Action Items**]

- 1) Payables
- 2) December Financials
- 3) Minutes of January 10th Public Hearing & Council Meeting

VI. FUTURE AGENDA ITEMS/MEETINGS

- 2/7, Thursday @ 6pm – Planning & Zoning meeting at City Hall
2/13, Wednesday @ 4pm – DURA meeting at City Hall
2/14, Thursday @ 6pm – City Council Public Hearing (Variance) and Regular meeting at City Hall

VII. 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