



REGULAR COUNCIL MEETING NOTICE AND AGENDA
THURSDAY, NOVEMBER 14th, 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: Bonner County ACI (Area of City Impact) and Resolution
- 2) Discussion/Decision: P&Z Recommendations – SUP002-19 Kaniksu Land Trust and VAR004-19 City of Dover
- 3) Discussion/Update: Response to Letter from DBPOA (Dover Bay Property Owners Assoc.) Attorney
- 4) Discussion/Decision: Update to Water Meter Set Standard Drawings
- 5) Discussion/Decision: WWTP Painting Quote
- 6) Discussion/Decision: WWTP Gravel Quote

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

- 1) Discussion/Update: Water CAD Model Update

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

- 1) Payables
- 2) October Financials
- 3) Minutes of Council Meeting 10/24/19
- 4) Staff, Council and Mayor Reports

VI. FUTURE AGENDA ITEMS/MEETINGS

- 11/15 – Friday – City Hall Closed
11/18 & 11/19 – Monday & Tuesday – Financial Audit at City Hall
11/28 – Thursday – City Hall Closed for Thanksgiving Day
12/3 – Tuesday – AIC Conference/Workshop in CdA 9am-4pm – Reservation requests to follow
12/5 – Thursday – P&Z Commission Meeting 6pm @ City Hall
12/5 & 12/6 – Thursday & Friday – StoryWalk events with visiting school children
12/11 – Wednesday – DURA Meeting 4pm @ City Hall
12/12 – Thursday – City Council Meeting 6pm @ 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