



REGULAR COUNCIL MEETING
NOTICE AND AGENDA
THURSDAY, MAY 9th 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. OLD BUSINESS: [All Old Business items listed below are **Action Items**]

- 1) Discussion/Decision: Resolution Adopting Road Standards
- 2) Discussion/Decision: 105 4th Street City Property Draft Site Plan
- 3) Discussion/Decision: Chlorination System and Turbidity Monitoring Upgrades Construction Estimate

IV. NEW BUSINESS [All New Business items listed below are **Action Items**]

- 1) Discussion/Decision: AM017-19 Planning and Zoning Recommendation, date/time for Council Public Hearing
- 2) Discussion/Decision: Mayor's Appointment of Julie Reister-Keaton to Planning and Zoning Commission
- 3) Discussion/Direction: Quality Assurance Project Plan (QAPP)
- 4) Discussion/Decision: Sewer Plant Water Reclamation Project
- 5) Discussion/Decision: Special Event Application – Chafe Family Fun Ride - June 15th, 2019
- 6) Discussion/Decision: Portable toilets at 105 4th Street City Property location
- 7) Discussion/Decision: Employee Personnel Manual

V. FISCAL YEAR 2019-2020 BUDGET [This is an **Action Item**]

- 1) Discussion/Decisions

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

- 1) Payables
- 2) March Financials
- 3) Minutes of April 11th Council Meeting
- 4) Reports: Mayor, Council, Staff

VII. FUTURE AGENDA ITEMS/MEETINGS

May 21st, Tuesday – Election day at City Hall
May 22nd, Wednesday - Joint public hearing with IHD re: road vacation – 6pm @ Dover City Hall
May 23rd, Wednesday – City Council Meeting, City Hall @ 6pm
May 27th, Thursday – City Hall closed in observance of Memorial Day

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