



REGULAR COUNCIL MEETING
NOTICE AND AGENDA
THURSDAY, JULY 11th 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. PUBLIC HEARING: File #AM017-19 Amendment Regarding Structures & Fence Standards

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

- 1) Discussion/Decision: Proposed Ordinance Amending Title 12 Zoning Regulations – Structures/Fences
- 2) Discussion/Decision: Essex Tank Pump Station Failure - Upgraded quote for Cedar Ridge level control
- 3) Discussion/Decision: Water Intake Failure – new pump/motor
- 4) Discussion/Decision: Water pressure Tank Hill/Shannon Lane area and 12” Line for Fire Flow
- 5) Discussion/Decision: Will Serve Letter – Estuary Forest Preliminary Plat Blocks 2A & 2B
- 6) Discussion/Decision: Sewer Ordinance
- 7) Discussion/Decision: Sewer Resolution: ERU Determination
- 8) Discussion/Decision: iiiA Health Insurance Amended JPA/Declaration of Trust
- 9) Discussion/Decision: Broadband access for the water treatment plant

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

- 1) Discussion/Decision: Increased Fees for Sewer Services
- 2) Discussion/Decision: Amended Dover Fee Schedule – set public hearing date (8/15)
- 3) Discussion/Decision: Final Draft Budget FY2020 – set public hearing date (8/15)

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

- 1) Payables
- 2) May Financials
- 3) Minutes of Council Meeting January 2019 – Correction of date from 2018 to 2019
- 4) Minutes of Council Meeting June 13, 2019 and Public Hearing June 18, 2019
- 4) Mayor, Staff and Other Reports

VII. FUTURE AGENDA ITEMS/MEETINGS

- 7/22, Thursday @ 6pm – City Hall: Rescheduled P&Z Meeting and Public Hearing
8/1, Thursday @ 6pm – City Hall: Regular P&Z Meeting
8/14, Wednesday @ 4pm – City Hall: DURA Meeting
8/15, Thursday @ 6pm – City Hall: Regular City Council Meeting

VIII. 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