

REGULAR COUNCIL MEETING and PUBLIC HEARING NOTICE AND AGENDA

THURSDAY, AUGUST 29th, 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: Proposed Budget for Fiscal Year 2019-2020 (FY2020)
- IV. PUBLIC HEARING: Re-opening of Budget for Fiscal Year 2018-2019 (FY2019)
- V. PUBLIC HEARING: Proposed Amendments to Dover City Code Title 8, Chapter 3 Sewer System
- VI. **NEW BUSINESS** [All New Business items listed below are **Action Items**]
 - 1) Discussion/Direction: Accountant/Treasurer Updates
 - 2) Discussion/Decision: Utility Billing (ABS) Credit Card Processing Agreement for Services
 - 3) Discussion/Decision: Proposed Amendments to Ordinance File #AM017-19 Structures & Fencing
 - 4) Discussion/Decision: Planning & Zoning Recommendations on multiple KOVA files #AM016-19, SUP001-19, VAR003-19 and ZC01-19 Set public hearing date suggested 9/26/19
 - 5) Discussion/Decision: Planning & Zoning Recommendation on Cedar Ridge Annexation File #ANX002-19 public hearing date set for 9/12/19
 - 6) Discussion/Decision: Proposed Appropriations Ordinance for Fiscal Year 2019-2020 (FY2020)
 - 7) Discussion/Decision: Proposed Amended Appropriations Ordinance for Fiscal Year 2018-2019 (FY2019)
 - 8) Discussion/Decision: Proposed Ordinance Adopting Amendments to Dover City Code Title 8, Chapter 3 Sewer System
 - 9) Discussion/Decision: Proposed Resolution Amending (Res. No. 118-Septic Tank Standards, etc.)
 - 10) Discussion/Decision: Continued communication failures within the water system; quotes for short and longterm remedies
- VII. OLD BUSINESS: [All Old Business items listed below are Action Items]
 - 1) Discussion/Decision: Discussion/Decision: Addressing Parkside/Pomrankey
- VIII. CONSENT AGENDA [All Consent Agenda items listed below are Action Items]
 - 1) Payables
 - 2) June and July Financials
 - 3) Minutes of Council Meeting 7/11/19, Public Hearing 6/18/19 and Exec Session 8/5/19
 - 4) Mayor, Staff and Other Reports

IX. FUTURE AGENDA ITEMS/MEETINGS

8/26-9/6 - Candidate filing window

9/2, Monday – City Hall closed in observance of Labor Day Holiday

9/5, Thursday @ 6pm - City Hall: Regular P&Z Meeting

9/11, Wednesday @ 4pm - City Hall: DURA Meeting

9/12, Thursday @ 6pm - City Hall: Regular City Council Meeting

9/26, Thursday @ 6pm - City Hall: Regular City Council Meeting

X. ADJOURNMENT [Action Item]