



REGULAR COUNCIL MEETING
NOTICE AND AGENDA
THURSDAY, FEBRUARY 13, 2020 @ 6:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER

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: Jackson Street pavement reconstruction
- 2) Discussion/Decision: #AM19-20 Proposed amendments to Title 9 (Building Code) for snow loads, Adoption of Ordinance
- 3) Discussion/Decision: BCATT Designee
- 4) Discussion/Decision: WWTP painting quote approval, get on contractor schedule
- 5) Discussion/Decision: Request to credit penalty fees for occupancy, Greg & Kerry Block
- 6) Discussion/Decision: Estimate for WWTP Communications
- 7) Discussion/Decision: Proposed Joint Resolution, Cedar Ridge Road
- 8) Discussion/Decision: Reappointment of DURA Commissioner Jim Haynes
- 9) Discussion/Decision: Fire Hydrants in PUD, Construction Verification
- 10) Discussion/Decision: Water CAD Model Update (analysis of present flow/pressure as well as the addition of 12" transmission line and/or Tank Hill pressurization station) and TO Engineers proposal for analyzing qualifying configurations to meet IDEQ pressure requirements and Westside Fire District fire flow requirements
- 11) Discussion: Water System Improvements, Projected DURA revenue, status of 5-year plan with future projected projects and costs
- 12) Discussion: DBPOA concern of 12" line from Water Tank

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

- 1) Payables
- 2) December Financials
- 3) Minutes of Council Meeting 1/09/2020
- 4) Staff, Council and Mayor Reports

V. FUTURE MEETINGS/AGENDA ITEMS

City Hall Closed 2/17/2020 Monday, Presidents' Day
Planning & Zoning Commission meeting 3/5/2020 Thursday, City Hall @ 6:00 p.m.
DURA meeting 3/11/2020 Wednesday, City Hall @ 4:00 p.m. [May be Joint Council Meeting]
City Council Meeting 3/12/2020 Thursday, City Hall @ 6:00 p.m.

VI. 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