



## **REGULAR COUNCIL MEETING**

### **NOTICE AND AGENDA**

**THURSDAY, May 12, 2016 6:00 p.m.**

**DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. PUBLIC COMMENT**

**III. UNFINISHED BUSINESS**

- (1) Discussion: Sewer Ordinance
- (2) Discussion/Decision: Cedar Ridge Road Maintenance
  - a) Revised Agreement
  - b) Resolution
- (3) Discussion: UP Grant Ideas
- (4) Discussion/Decision: UP Bike Path Agreement for Easement
- (5) Employee Manual updates – Ruth Guthrie

**IV. NEW BUSINESS**

- (1) Decision: Landscape Waiver for Klepinger-347 O'Donnell
- (2) WSM Sewer Contract
- (3) WSM Water Contract
- (4) Joint Powers Agreement - Independent Highway District
- (5) Joint Powers Agreement - West Side Fire District/Sandpoint/Sagle
- (6) Discussion: Transportation Alternatives Program Grant Application
- (7) Discussion: Budget Workshop date/time
- (8) Discussion: Codification Workshop date/time

**V. CONSENT AGENDA**

- (1) Payables
- (2) Financials for March 2016
- (2) Minutes: Regular Council Meeting 4/14/2016 & P and Z Workshop Minutes 4/20/2016
- (5) Written reports: Mayor, Staff, Councilmembers, Water/Sewer, Planner, Engineer.

**VI. FUTURE AGENDA ITEMS/MEETINGS**

- Tues. May 17<sup>th</sup> – 9:30 a.m. – Noon – TAP Grant Workshop (New Business #6 above)
- Tues., May 17<sup>th</sup> – Election Day
- May .... Codification Workshop TBD
- Thurs., May 26<sup>th</sup> @ 5:30 p.m. – Public Hearing
- Thurs., May 26<sup>th</sup> @ 6:00 p.m. – Regular Council Meeting
- Mon., May 30<sup>th</sup> – City Hall CLOSED for Memorial Day
- June .... Budget Workshop TBD

**VII. ADJOURNMENT**

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least 48 hours prior to the meeting.

Please visit our website: [www.cityofdover.id.gov](http://www.cityofdover.id.gov)