



REGULAR COUNCIL MEETING

NOTICE AND AGENDA

THURSDAY, JUNE 8th, 2017 @ 6:00 p.m.

DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

****This meeting will open with executive session which is closed to the public. City Hall doors will be opened for public at the conclusion of executive session****

- I. **EXECUTIVE SESSION:** Pursuant to Idaho Code 74-206 subsection (1) (c) To acquire an interest in real property which is not owned by a public agency.
- II. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- III. **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. Public may also comment for up to three minutes during any specific agenda topic.
- IV. **NEW BUSINESS**
 - 1) Discussion/Decision: Large Incident Response Policy – Chief Stocking
 - 2) Discussion/Decision: Westside Fire District funding report - Brockway
 - 3) Discussion/Decision: Proposed Short-Term Rental Ordinance
 - 4) Discussion/Decision: Planning & Zoning Bylaws
 - 5) Re-appointments: Mike Jones (Seat 3) and Paul Nowaske (Seat 4) to Planning and Zoning Commission – each 4-yr terms expiring July 1, 2021
 - 6) Discussion/Decision: Cafferty Independent Contractor Services Agreement Amendment
 - 7) Discussion/Decision: Frontier Franchise Agreement
- V. **UNFINISHED BUSINESS:**
 - 1) Discussion/Decision: Westside Fire District lease of fire station
 - 2) Discussion/Decision: Ontario Street project update
 - 3) Discussion/Decision/Adoption: Proposed Budget Fiscal Year 2017-2018
 - 4) Discussion/Decision: Water Improvement Project - Strand
- VI. **CONSENT AGENDA**
 - 1) Payables
 - 2) Minutes of May 25th regular council meeting
 - 3) Reports: Mayor, Council, Staff
- VII. **FUTURE AGENDA ITEMS/MEETINGS:**

Comp Plan Workshop – Date/time not yet final (6/15, 6/28, 6/29)
Tuesday, July 4th – City Hall Closed for Independence Day
Thursday, July 6th – Planning & Zoning meeting – Includes Public Hearing for Variance Application @ 6 p.m.
Wednesday, July 12th – DURA Regular meeting @ 5 p.m.
Thursday, July 13th – Regular City Council meeting at 6 p.m.
- VIII. **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