



**REGULAR COUNCIL MEETING & PUBLIC HEARING**  
**NOTICE AND *\*AMENDED\** AGENDA**  
**THURSDAY, AUGUST 16th, 2018 @ 6:00 p.m.**  
**DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO**

**Motion to amend agenda to include item V.5**

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. **PUBLIC HEARING:** Proposed Budget for Fiscal Year 2018-2019 (FY2019)
- III. **GUEST SPEAKER:** Chase Youngdahl, Bonner County Noxious Weeds Manager
- IV. **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.
- V. **NEW BUSINESS** [All New Business items listed below are Action Items]
  - 1) Discussion/Decision: Appropriations Ordinance Fiscal Year 2019
  - 2) Review/Approval: City file SUB005-17, Casa Cuervo-Lot Line Adjustment 401 & 403 Slaveck
  - 3) Discussion/Decision: Purchase of real property located at 101 N. 4<sup>th</sup> Street, Dover, ID
  - 4) Discussion/Decision: Purchase of coil box water meters
  - 5) **Review/Approval: Verizon NASPO ValuePoint Authorized User Agreement**
- VI. **OLD BUSINESS:** [All Old Business items listed below are Action Items]
  - 1) Discussion/Decision: Proceed or table Dover 30<sup>th</sup> Celebration
  - 2) Discussion/Decision: Proceed or table Dover clean-up day
- VII. **CONSENT AGENDA** [All Consent Agenda items listed below are Action Items]
  - 1) Payables
  - 2) Financials: July 2018
  - 3) Minutes of July 12<sup>th</sup> Executive Session and Regular Council Meetings, and August 2<sup>nd</sup> Special Meeting
  - 4) Reports: Mayor, Council, Staff
- VIII. **FUTURE AGENDA ITEMS/MEETINGS**

August 22<sup>nd</sup>, Wednesday – BCATT Meeting 10:45am-12:15pm @ Bonner County Administration Building  
September 3<sup>rd</sup>, Monday – City Hall Closed in observance of Labor Day  
\*CANCELLED\* September 6<sup>th</sup>, Thursday – Planning and Zoning Commission Meeting @ 6pm  
September 12<sup>th</sup>, Wednesday – Rescheduled DURA public hearing on budget @ 4pm  
September 13<sup>th</sup>, Thursday – Regular City Council Meeting @ 6pm  
September 27<sup>th</sup>, Thursday – Regular City Council Meeting @ 6pm
- IX. **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](http://www.cityofdover.id.gov)