



**REGULAR COUNCIL MEETING**  
**NOTICE AND AGENDA**  
**THURSDAY, FEBRUARY 8<sup>th</sup>, 2018 @ 6:00 p.m.**  
**DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO**

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

**II. GUEST SPEAKERS:** StoryWalk Presentation – Cami Murray, Kaniksu Land Trust (KLT) and Suzanne Davis & Marcy Timblin, Bonner County Library

**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: Engineering estimate for O&M (Operations & Maintenance) manual for Essex tank  
And Additional task authorization to the existing contract
- 2) Discussion/Decision: Date and time for workshop with P&Z (Planning & Zoning) Commission
- 3) Discussion/Decision: Bonner County Title 12 amendments – File #AM161-18, P&Z recommendation
- 4) Discussion/Decision: StoryWalk program
- 5) Discussion/Decision: ITD Statement of Agreement, Idaho Unified Certification Program
- 6) Discussion/Appointment: BCATT Local Designee
- 7) Discussion/Decision: Engagement letter for new accounting services

**V. CONSENT AGENDA**

- 1) Payables
- 2) December financials – Quarterly Financial Statement
- 3) Minutes of January 25th council meeting
- 4) Reports: Mayor, Council, Staff, Contractors

**VI. FUTURE AGENDA ITEMS/MEETING**

2/14, Wed. @ 5:00pm – DURA meeting – City Hall  
2/19, Mon. – City Hall Closed in observance of President’s Day

**VII. ADJOURNMENT**

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)