



REGULAR COUNCIL MEETING
NOTICE AND AGENDA
THURSDAY, JUNE 13th 2019 @ 6:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

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: Increased fees for sewer services
- 2) Discussion/Decision: Amended Dover Fee Schedule – set public hearing date (7/11)
- 3) Discussion/Decision: P&Z Recommendation on AM17-19 Structure – set public hearing date (7/11)
- 4) Discussion/Decision: Independent Highway District (IHD) Memo of Understanding
- 5) Discussion/Decision: VMI Audio Quote
- 6) Discussion/Decision: Topographic & Boundary Survey for 105 4th Street property
- 7) Discussion/Decision: Support Letter for grant application for Urban Area Transportation Plan
- 8) Discussion/Decision: Syringa Heights Water District (SHWD) modification to annexation approval for Hawkins
- 9) Discussion/Decision: Audit Review and Letter of Engagement for FY2020 Audit

IV. OLD BUSINESS: [All Old Business items listed below are **Action Items**]

- 1) Discussion/Decision: Resolution Adopting Pavement Management Plan
- 2) Discussion/Decision: Chlorination System and Turbidity Monitoring Upgrades Construction Estimate
- 3) Discussion/Decision: Personnel Manual

V. FISCAL YEAR 2019-2020 BUDGET [This is an **Action Item**]

- 1) Discussion/Decisions

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

- 1) Payables
- 2) April, May Financials
- 3) Minutes of May 20th Council Meeting
- 4) Mayor, Staff and Other Reports – Including iiiA Insurance/Amy Manning & Bonner County Weed Dept.

VII. FUTURE AGENDA ITEMS/MEETINGS

- 6/14, Friday – Flag Day
6/18, Tuesday @ 6pm – City Hall: Public Hearing, File VAC0001-19 Vacation of Public Right-of-Way
6/19, Wednesday 10am-1pm – Beardmore Bldg in Priest River – Lakes Commission Meeting
6/27, Thursday @ 6pm – City Hall: P&Z Meeting – possibly 1 week earlier than usual
7/4, Thursday City Hall Closed for Independence Day
7/10, Wednesday @ 4pm – City Hall: DURA Meeting
7/11, Thursday @ 6pm – City Hall: Regular Council Meeting

VIII. 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