NOTICE AND AGENDA DOVER CITY REGULAR COUNCIL MEETING THURSDAY, MAY 22, 2014 7:00-9:00 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 pertinent subject not on the Agenda for up to three (3) minutes. Council may take no action until placed on a future agenda.

III. UNFINISHED BUSINESS

- (1) Discussion/Decision Water Ordinance/Water Fee Resolution
- (2) Sheriff Contract
- (3) City Beach IDOL Permit update
- (4) Discussion Council Meeting Drop Box/Document management

IV. NEW BUSINESS

- (1) FY2013 Audit and Representation Letter
- (2) IHD Dust Control Application, Mayor approved
- (3) Discussion/Decision Crack Sealing
- (4) Road To Do List for Summer
- (5) Discussion Impact Fee Study
- (6) Discussion on resolution providing for Mayor Spending Limits
- (7) Proposed increased rail traffic: potential impacts

V. CONSENT AGENDA

- (1) Minutes April 10, 2014
- (2) Minutes April 24, 2014
- (3) Minutes May 8, 2014
- (4) Payables

VI. <u>EXECUTIVE SESSION</u>: (as needed)

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/ Property, (d) Records, (f) Litigation and (j) Communications with risk manager or insurance provider.

VII. ADJOURNMENT

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least five (5) days prior to the meeting.