



REGULAR COUNCIL MEETING
NOTICE AND AGENDA
THURSDAY, APRIL 14th, 2022 @ 6:00 p.m.
699 Lakeshore Ave, Dover, ID 83825

City Hall is now open to the public. We are also broadcasting via Zoom (listen only) and encourage you to join us on-line or by phone.

<https://us06web.zoom.us/j/2995533376?pwd=YU1mNFhJMXVWdDR6WWVaUitOUU1qUT09>

By phone: 1-253-215-8782 Meeting ID: 299 553 3376 Passcode: 83825

CALL MEETING TO ORDER – Roll call for attendance – Pledge of Allegiance

- I. **GUEST SPEAKER** George Gehrig, Bonner County BioBlitz
- II. **PUBLIC COMMENT** Individuals may address the City Council on any subject for up to three minutes. Council may take no action until placed on a future agenda. Alternatively, written public comments may be submitted to cityclerk@cityofdoveridaho.org; mailed to: P.O. Box 115, Dover, ID 83825; dropped off at City Hall. Deadline for comments is 4:00 p.m. the day before meeting. Written comments are read into the record and should be no more than one typewritten page to meet the 3-minute limit.
- III. **REPORTS FROM STAFF AND COUNCIL** [All reports subject to **Action Items**]
- IV. **NEW BUSINESS** [All New Business items listed below are **Action Items**]
 - 1) Draft Audit Fiscal Year 2021
 - 2) Audit Representation Letter
 - 3) Fremont Easement and Encroachment Application
 - 4) Annexation Request – Rust RP57N02W207975A West Pine Street
 - 5) Development Agreement KOVA Lots
 - 6) Water Connection Fee Study
 - 7) T-O Engineers Supplemental Agreement for Phase 1B Water Treatment System Improvements
 - 8) Wetland Delineation Supplemental Agreement – TAP Trail Project
 - 9) Sandpoint Ontario Street – Interagency Agreement
 - 10) Proposed Resolution - Water Connection Standard Drawings
 - 11) Proposed Resolution - Sewer Connection Standard Drawings
 - 12) DURA Participation Agreement – Water Treatment Plant Expansion
 - 13) DURA Participation Agreement – Security Fencing at Essex and Cedar Ridge Water Tanks
 - 14) Proposed Resolution– Destruction of Documents
 - 15) Notice of Budget Hearing to Bonner County Clerk’s Office
 - 16) Dover City Beach Restoration Project
- V. **OLD BUSINESS** [All Old Business items listed below are **Action Items**]
 - 1) File AM21-22 Short-Term Rental Standards Code Amendment
 - 2) USPS Update and Building Construction Special Inspections Agreement – Strata
 - 3) Proposed Title 2, Chapter 2 Ordinance to Establish Dover Historical Committee
 - 4) DURA Prepaid Audit Update
- VI. **CONSENT AGENDA** [All Consent Agenda items listed below are **Action Items**]
 - 1) Payables
 - 2) Financials for February 2022
 - 3) Minutes: Council Executive Session 3/03, Regular Meeting 3/10, Special meeting 3/21, Executive Session and Special Meeting 3/24

(Continued)

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

VII. FUTURE AGENDA ITEMS/MEETINGS :

4/18 , Monday –City Hall open - Staff attending AIC Spring Conference

4/26, Tuesday – Council Budget Workshop, City Hall @ 2pm

5/5, Thursday – Planning & Zoning meeting, City Hall @ 6pm

5/11, Wednesday – DURA meeting, City Hall @ 4pm

5/12, Thursday – City Council meeting/Public Hearing, City Hall @ 6pm

VIII. ADJOURNMENT [Action Item]

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