



REGULAR COUNCIL MEETING
NOTICE AND AGENDA
THURSDAY, MAY 12th, 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** Gavin Gilcrease, Fire Chief - Selkirk Fire Rescue and EMS
- 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. **BUSINESS ITEMS** [All items may be **Action Items**]
 - 1) Reports from staff
 - 2) AM22-22 Title 12 Amendment – Setbacks, Accessory Structures & Standards – Public Hearing Date
 - 3) 12" Water Main Extension – Award of Bid
 - 4) Proposed Resolution No. 177 - Sewer Connection Standard Drawings
 - 5) USPS Strata Agreement for Special Inspections
 - 6) DURA Participation Agreement – Roof Membranes @ Essex and Cedar Ridge Water Reservoirs
 - 7) iiiA Health Insurance Annual 2020-21 Report
 - 8) Dover Historical Committee – Mayor’s Appointments of Members
 - 9) Fee Schedule for discussion
 - 10) Waste Management Franchise Ordinance and Agreement for discussion
 - 11) Independent Hwy. District (IHD) Memo of Understanding (MOU)
 - 12) Request for Water System Extension to Serve Lots 1 and 2, Block 5B, Dover Bay PUD
- IV. **CONSENT AGENDA** [All Consent Agenda items listed below are **Action Items**]
 - 1) Payables
 - 2) Financials for March 2022
 - 3) Minutes: Council Budget Workshop 4/12 and Council Regular Meeting 4/14
- V. **FUTURE AGENDA ITEMS/MEETINGS :**
 - Tuesday, May 17th – Primary Elections @ City Hall and other Dover Precinct Locations
 - Thursday, May 26th – Dover Historical Committee Fundraiser, City Hall @ 6pm
 - Monday, May 30th – City Hall closed in observance of Memorial Day
 - [Date To Be Determined] - City Council meeting/Public Hearings, City Hall @ 6pm
 - Thursday, June 2nd – Planning & Zoning meeting, City Hall @ 6pm
 - Wednesday, June 8th – DURA meeting, City Hall @ 4pm
 - Thursday, June 9th – City Council meeting, City Hall @ 6pm
- VII. **ADJOURNMENT** [Action Item]

City Council Agenda May 12, 2022

NOTE: The City will make reasonable accommodations for anyone attending this meeting who requires special assistance for hearing, physical, or other impairments. Please contact Dover City Hall (208-265-8339) at least 72 hours prior to the meeting date and time. Please visit our website: www.cityofdover.id.gov