

SPECIAL COUNCIL MEETING & PUBLIC HEARING NOTICE AND AGENDA

MONDAY, MARCH 20, 2023 @ 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. Zoom attendance is in listen-only mode.

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. <u>BUSINESS ITEMS</u> [Business items may be **Action Items**]

- 1) Draft Audit Fiscal Year Ended September 30, 2022
- 2) Audit Representation Letter
- 3) Final Pay Application Strider Construction, Inc. Raw Water Intake Project
- 4) Minutes: March 9, 2023 regular council meeting
- 5) Alcohol Catering Permit Eichardt's for Kaniksu Land Trust @ Pine St. Woods

II. PUBLIC HEARING [Action Items]

- 1) File # VAR05-23, Variance, Hans & Jessica Steidl
 - a.) Deliberation and Decision File # VAR05-23, Variance, Hans & Jessica Steidl
- 2) Proposed Resolution for Amendments to Fee Schedule
 - a.) Deliberation and Decision Proposed Resolution for Fee Schedule

III. ADJOURNMENT [Action Item]