

NOTICE AND AGENDA
DOVER CITY REGULAR COUNCIL MEETING
THURSDAY, MARCH 13, 2014 7:00-10:00 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. No action may be taken by the Council until placed on a future Agenda.

III. APPOINTMENT OF CITY CLERK

IV. GUEST SPEAKER TODD SUDDICK

IV. UNFINISHED BUSINESS

- (1) Discussion/Decision Resolution 86 payment of bills
- (2) Discussion/Decision Resolution 87 Load Limits
- (3) Discussion Ordinance 48 Regular Council Meeting
- (4) Discussion/Update Water Group

V. MONTHLY REPORTS

- (1) Independent Highway District (IHD)
- (2) West Side Fire Dept.
- (3) Engineer
- (4) Building Inspector Report
- (5) Planner
- (6) Treasurer
- (7) Road Department
- (8) Clerk
- (9) Meetings: DURA, BCATT, POCWA, BCEDC, Water Protection Campaign, etc.
- (10) Sewer/Water Department Reports
- (11) Mayor
- (12) Council

VI. NEW BUSINESS

- (1) Discussion related to Street Committee/Road Supervisor
- (2) Discussion involving city staff and officials communication
- (3) Discussion related to roof on PO and SPOT building
- (4) Discussion/Decision Quayle Land Use revised Contract
- (5) Discussion/Decision Contract with Bonner County Sheriff
- (6) Discussion related to Storage addition to City Hall, other options
- (7) Discussion/Decision James Hutchins Engagement Letter

VII. CONSENT AGENDA

- (1) Discussion and approval of the following minutes:
 - January 9, 2014 Public Hearing Meeting Minutes
 - February 13, 2014 Regular Council Meeting Minutes
 - February 27, 2014 Ordinance Meeting Minutes
- (2) Discussion and approval of February payables

VIII. EXECUTIVE SESSION: (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.

IX. 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.