

NOTICE AND AGENDA
DOVER CITY REGULAR COUNCIL MEETING
THURSDAY, AUGUST 14, 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. GUEST SPEAKER: Marion Johnson, Selkirk-Pond Oreille Transit Director

IV. UNFINISHED BUSINESS

- (1) Approval- Source Water Protection Plan
- (2) 2015 Budget Discussion
- (3) Resolution- Mayor Spending Limits
- (4) Contract -- Bonner County Sheriff
- (5) Decision- Keep/Destroy Audio Tapes
- (6) Engineer Quote- Emergency RR Exit

V. NEW BUSINESS

- (1) Approval- Czap Lot Line Adjustment & Replat.
- (2) Sewer Ordinance/ERU Discussion
- (3) Thorne Water/Sewer ERU
- (4) Current Utility Customer ERU Exceptions
- (5) Water Rate/ER Study Discussion/Decision (including Guthrie condos)
- (6) Traffic Count & Speed Study Results
- (7) Cedar Ridge Street Maintenance

VI. CONSENT AGENDA

- (1) Payables
- (2) Minutes July 24, 2014

VII. REPORTS: Planner, Engineer, Water, Sewer, Council, Roads, City Clerk, WSFD, Mayor

VIII. FUTURE AGENDA ITEMS/MEETINGS

VII. 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.

VIII. ADJOURNMENT