



REGULAR COUNCIL MEETING

NOTICE AND AGENDA

THURSDAY, April 14, 2016 6:00 p.m.

DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. GUEST SPEAKER Nathan Anderson, Union Pacific

III. PUBLIC COMMENT

IV. UNFINISHED BUSINESS

- (1) Discussion/Decision: UP Bike Path Agreement for Easement
- (2) Update: septic tanks inspection/pumping/repair update
- (3) Discussion: Sewer Ordinance
- (4) Discussion/Decision: DURA Agreement for Generator Reimbursement
- (5) Discussion/Decision: Cedar Ridge Road Maintenance
 - a) Review costs associated with acceptance of agreement
 - b) Revised Agreement
 - c) Resolution

V. NEW BUSINESS

- (1) Discussion/Decision: Water Facility Plan – Scott McNee, T-O
- (2) Proposed Ordinance: Amended Appropriations Ordinance FY 2015-2016 (DURA)
- (3) Proposal Review/Decision: Water Operator
- (4) Proposal Review/Decision: Sewer Operator
- (5) SPOT Joint Powers Agreement
 - a) Decision on Agreement
 - b) Confirmation of Mayor's appointment of Clif Warren as SPOT Board Member
- (6) Discussion/Decision: Quote from Sandpoint Computers
- (7) IHD Joint Powers Agreement

VI. CONSENT AGENDA

- (1) Payables
- (2) Minutes: Regular Council Meeting from March 24, 2016
- (3) Minutes: Public Hearing from March 24, 2016
- (4) Written reports: Mayor, Staff, Councilmembers, Water/Sewer, Planner, Engineer

VII. FUTURE AGENDA ITEMS/MEETINGS

- Wed., April 20th @ 6:00 p.m. – P&Z Comp Plan Workshop
Wed., May 11th @ 5:30 p.m. – DURA/Joint Council Meeting
Thurs., May 12th @ 6:00 p.m. – Regular Council Meeting
Tues., May 24th – Election Day

VIII. ADJOURNMENT

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least 24 hours prior to the meeting.

Please visit our website: www.cityofdover.id.gov