

NOTICE AND AGENDA
DOVER CITY COUNCIL MEETING
THURSDAY, DECEMBER 12, 2013 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 such time item is placed on the Agenda.

III. CONSENT AGENDA

- (1) Discussion and approval of November 12, 2013 Public Hearing Minutes
- (2) Discussion and approval of November 14, 2013 Regular Council Meeting Minutes
- (3) Approval of Special Interview Meeting Minutes
- (4) Approval of 2013 County Election Canvass
- (5) Discussion and approval of December payables
- (6) Review of 2012/13 draft audit and suggested actions

IV. UNFINISHED BUSINESS

- (1) **Appointment of City Treasurer**
- (2) **Discussions related to Water Work Group advisement as to costs and fees for the City's Utility Services**
- (3) **Review of City of Dover Public Restroom Lease with Dover Bay Development**

V. MONTHLY REPORTS

- (1) Independent Highway District (IHD)
- (2) West Side Fire Dept.
- (3) Engineer
- (4) Building Inspector Report
- (5) Planner
- (6) Treasury
- (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

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

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.