

NOTICE AND AGENDA
DOVER CITY ORDINANCE REVIEW MEETING
THURSDAY, FEBRUARY 27, 2014 4:00-6:00 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. MAYOR'S APPOINTMENT AND COUNCIL CONFIRMATION OF DURA BOARD MEMBERS:

- **JIM HAYNES**
- **LINDA GIBBS**

IV. OLD BUSINESS

- (1) Discussion/Decision on fencing/security around water plant/tanks
- (2) Update on Water Group efforts

V. NEW BUSINESS

- (1) Discussion/Decision involving abolishment of Roberts Rules of Order
- (2) Discussion related to 4th council member replacement
- (3) Discussions related to draft resolution amending the City's monthly meetings
- (4) Discussion related to draft resolution for revolving payables and spending limits
- (5) Discussion on petty cash and a city credit card
- (6) Discussion/Decision on road limits and effective date (resolution #82)

VI. CONSENT AGENDA

- (1) Discussion and approval of the following minutes:
 - January 9, 2014 Regular Council Meeting
 - January 15, 2014 Special Meeting
 - January 22, 2014 Special Meeting
 - January 23, 2014 Ordinance Meeting
 - January 23, 2014 Public Hearing Minutes
 - January 30, 2014 Fence Workshop Minutes
 - February 6, 2014 Mayor Appointment Meeting
- (2) Discussion and approval of February payables

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.