

**AGENDA**  
**DOVER CITY COUNCIL MEETING**  
**THURSDAY September 13, 2012 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 two (2) minutes. No action may be taken by the Council until such time item is placed on the Agenda.

**III. CONSENT AGENDA**

- (1) Approval of August 9, 2012 Regular Council Meeting Minutes
- (2) Approval of August 23, 2012 Budget Public Hearing Minutes
- (3) Approval of August 2012 Bills

**IV. MONTHLY REPORTS**

- (1) Independent Highway District (IHD)
- (2) Treasury
- (3) Engineer – Projects
- (4) Planner
- (5) Road Department
- (6) Clerk
- (7) Meetings: DURA, BCATT, POCWA, etc.
- (8) Mayor

**V. UNFINISHED BUSINESS**

- (1) DISCUSSION/DECISION: Logo Contest Award

**VI. NEW BUSINESS**

- (1) AFFIRMATION: Mayors Removal of Appointed Attorney
- (2) AFFIRMATION: Mayor's Appointment of City Attorney
- (3) APPROVAL: Ordinance No. 125 – Annual Appropriations for FY 2012-13
- (4) APPROVAL: Resolution No. 84 – Setting Monthly Water Rates
- (5) APPROVAL: City Audit – FY 2010-2011
- (6) APPOINTMENT: Auditors for FY 2011-2012
- (7) DECISION: Ordinance 123 – Special Events
- (8) DECISION: Ordinance 124 - Firearms
- (9) DISCUSSION: Westside Fire District – Long Term Lease
- (10) Examination of Employee Records/Files

**VII. ADJOURNMENT**

**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) Litigation.

**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.**