

NOTICE AND AGENDA
DOVER CITY COUNCIL MEETING
THURSDAY, JANUARY 9, 2013 6:00-10:00 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 December 9, 2013 Regular Council Meeting Minutes
- (2) Discussion and approval of January payables

IV. INSTALATION OF ELECTED OFFICIALS

- William C. Strand
- Neal Hewitt

V. UNFINISHED BUSINESS

- (1) Acceptance of Councilwoman Burge's Resignation
- (2) Discussion on appointment of council member to replace Councilwoman Burge
- (3) Selection of Council President
- (4) Discussions and approval of the City's proposed Public Restroom Lease with Dover Bay Development.
- (5) Review and discussion regarding USPS Lease with the City
- (6) Review, discussion, and decision related to applicants for new building inspector for the City.
- (7) Discussions related to fencing around the City's water plant.
- (8) Update on the City's Westside Emergency Access Project.

VI. 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

VII. NEW BUSINESS

- (1) Discussion and decision related to the removal of and addition of authority for the City's Bank Accounts.
- (2) Discussion and decision to create an additional banking account for SPOT
- (3) Discussion related to a City Banking Institution Ordinance (Id. Code 50-1013)
- (4) Consideration of the adoption of Resolution expanding the Planning Commission to 5 members.
- (5) Affirmation of Mayor Curless's appointment of Peggy Burge to the Planning Commission
- (5) Discussion related to department spending limits.
- (6) Discussion related to agency and department assignments.
- (7) Review and discussion related to the City's Annual Road and Street Report.
- (8) Discussions related to City Council meetings, times and agenda.
- (9) City Hall management.

VIII. 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.

IX. 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.