

NOTICE AND AGENDA
DOVER CITY REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 13, 2014 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 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

IV. GOVERNOR'S APPOINTMENT OF COUNCILMEMBER:

V. MAYOR'S APPOINTMENT DURA BOARD MEMBER: Jim Haynes

VI. GUEST SPEAKER SHERIFF WHEELER

VII. UNFINISHED BUSINESS

(1) Discussion related to minute content

(2) Discussion related to DURA funding

VIII. MONTHLY REPORTS

(1) Independent Highway District (IHD)

(2) West Side Fire Dept.

(3) Engineer

(4) Building Inspector Report

(5) Planner

(6) Treasury – to be addressed in new business

(7) Road Department

(8) Clerk

(9) Meetings: DURA, BCATT, POCWA, BCEDC, Water Protection Campaign, etc.

(10) Sewer/Water Department Reports

(11) Mayor

(12) Council

IX. NEW BUSINESS

(1) Discussion related to the Memorandum of Understanding regarding SPOT

(2) Discussion involving abolish Roberts Rules of Order

(3) Discussion related to 4th council member replacement

(4) Discussion related to security deposit requirements for new utility accounts.

(5) Discussion related to amending the City's resolution re monthly meetings

(6) Discussion related to Treasurer's Report

X. 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.

XI. 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.