

# AGENDA

## DOVER CITY COUNCIL MEETING

THURSDAY November 10, 2011 @ 7:00 p.m.

DOVER CITY HALL  
699 LAKESHORE AVENUE, DOVER, IDAHO

### I. CALL TO ORDER

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 October 13, 2011 Regular Council Meeting Minutes
- (2) Approval of October 27, 2011 Ordinance Review Meeting
- (3) Approval of October 2011 Bills

### IV. UNFINISHED BUSINESS

- (1)

### V. NEW BUSINESS

- (1) PRESENTATION: Fiberoptics Project (by Karl Dye)
- (2) PRESENTATION: "Drinking Water Protection Plan" (by: Melinda Harper, IRWA)
- (3) DISCUSSION/DECISION: Resolution No. 79 – Surplus 1989 Chevy Truck
- (4) DISCUSSION/DECISION: Negotiations – Dover Bay PUD Agreement
- (5) DISCUSSION/DECISION: Merchant Credit/Debit Card Processing (Treasurer)
- (6) DISCUSSION/DECISION: Draft Audit – FY 2009-10

### VI. MONTHLY REPORTS

- (1) Independent Highway District (IHD)
- (2) Treasury
- (3) Engineer
- (4) Planner – IDL permit for swim area
- (5) Road Department
- (6) Transportation
- (7) Clerk
- (8) Meetings: BCATT, POCWA, BCEDC, etc.
- (9) Dover Urban Renewal Agency (DURA)
- (10) Mayor

### 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.