## **AGENDA**

# **DOVER CITY COUNCIL MEETING**

THURSDAY July 12, 2012 @ 7:00 p.m.

#### DOVER CITY HALL 699 LAKESHORE AVENUE, DOVER, IDAHO

#### I. <u>CALL TO ORDER</u>

**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 June 14, 2012 Regular Council Meeting Minutes
- (2) Approval of June 28, 2012 Special Emergency Council Meeting Minutes
- (3) Approval of June 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, BCEDC, Bridge, etc.
- (8) Mayor

## V. <u>UNFINISHED</u> BUSINESS

- (1) APPROVAL: Resolution 83 Audio Recordings
- (2) DISCUSSION/DECISION: Talus Rock ER Appeal

#### VI. NEW BUSINESS

- (1) DISCUSSION: Bonner County 911 Addressing Standards Grid vs. Distance
- (2) DISCUSSION: Northland Cable Franchise Agreement Renewal
- (3) DISCUSSION: Funding Ideas for the City
- (4) DISCUSSION: City Logo Contest
- (5) DICSUSSION: City Recycling Program

#### VII. <u>ADJOURNMENT</u>

## 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.