

AGENDA

DOVER CITY COUNCIL MEETING

THURSDAY February 9, 2012 @ 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 January 12, 2012 Regular Council Meeting Minutes
- (2) Approval of January 2012 Bills

ELECTION OF COUNCIL PRESIDENT

IV. UNFINISHED BUSINESS

- (1) PRESENTATION: Brownsville Project – 105 4th Street Property (S. Gill, DEQ)
- (2) DISCUSSION/DECISION: Resolution 80 – Deposit for Building Permits

V. NEW BUSINESS

- (1) DISCUSSION/DECISION: Geo-Bags Project – Wastewater Plant
- (2) DISCUSSION/DECISION: Designation of Donated Funds
- (3) APPOINTMENT: Appoint new DURA (Dover Urban Renewal Agency) Board Member

VI. MONTHLY REPORTS

- (1) Independent Highway District (IHD)
- (2) Treasury
- (3) Engineer – New intake project
- (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.