

**AGENDA**  
**DOVER CITY COUNCIL MEETING**  
**THURSDAY December 8, 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 27, 2011 Ordinance Review Meeting Minutes
- (2) Approval of November 1, 2011 Special Council Meeting Minutes
- (3) Approval of November 10, 2011 Continuation Special Council Meeting Minutes
- (4) Approval of November 14, 2011 Continuation Special Council Meeting Minutes
- (5) Approval of November 10, 2011 Regular Council Meeting Minutes
- (6) Approval of November 14, 2011 Continuation Regular Council Meeting Minutes
- (7) Approval of November 2011 Bills

**IV. UNFINISHED BUSINESS**

- (1) APPROVE: Ordinance 123 – Events
- (2)

**V. NEW BUSINESS**

- (1) ACCEPTANCE: Abstract of Votes - Nov. 8, 2011 Election
- (2) DISCUSSION/DECISION: Negotiations – DB Development PUD Agreement
- (3) DISCUSSION: Engineer Study – Utility Rates

**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.**