

AGENDA
DOVER CITY COUNCIL MEETING
THURSDAY January 12, 2012 @ 7:00 p.m.
DOVER CITY HALL
699 LAKESHORE AVENUE, DOVER, IDAHO

DRAFT

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 December 5, 2011 Continuation of Special Executive Session Minutes
- (2) Approval of December 5, 2011 Continuation of Special Meeting Minutes
- (3) Approval of December 8, 2011 Regular Council Meeting Minutes
- (4) Approval of December 2011 Bills

OATH OF OFFICE – COUNCILMEMBERS

OATH OF OFFICE – MAYOR

COUNCILMEMBER RESIGNATION ACCEPTANCE

APPOINTMENT OF COUNCILMEMBER

OATH OF OFFICE – COUNCILMEMBER

ELECTION OF COUNCIL PRESIDENT

IV. UNFINISHED BUSINESS

- (1)

V. NEW BUSINESS

- (1) PRESENTATION: Community Website (Bill Strand)
- (2) DISCUSSION/DECISION: Resolution 81 – Medical Insurance Option for Age 65

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.