

AGENDA

DOVER CITY COUNCIL MEETING

THURSDAY April 12, 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 March 8, 2012 Regular Council Meeting Minutes
- (2) Approval of January 26, 2012 Ordinance Review Meeting Minutes
- (3) Approval of March 22, 2012 Ordinance Review Meeting Minutes
- (4) Approval of March 2012 Bills

IV. UNFINISHED BUSINESS

- (1) DISCUSSION/DECISION: Designation of Park Funds

V. NEW BUSINESS

- (1) DISCUSSION/APPROVAL: Project Specific Agreements w/DURA
 - a. Project Specific City Participation Agmt – Sewer Improvements
 - b. Project Specific City Participation Agmt. – Reimbursement for IDWR Loan
- (2) APPROVAL: Re- appointment of DURA Board Member (K. Keaton 3yrs)
- (3) DISCUSSION/DECISION: Employee Medical Insurance Research

VI. MONTHLY REPORTS

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