

AGENDA – AMENDED**
DOVER CITY COUNCIL MEETING

THURSDAY AUGUST 9, 2012 7:00-10:00 p.m.

DOVER CITY HALL
699 LAKESHORE AVENUE, DOVER, IDAHO

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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 July 12, 2012 Regular Council Meeting Minutes
- (2) Approval of July 26, 2012 Ordinance Review Meeting Minutes
- (3) Acknowledgement of June 6, and July 11, 2012 DURA Meeting Minutes
- (4) Approval of July 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. UNFINISHED BUSINESS

- (1) DISCUSSION/DECISION: Talus Rock ER Appeal - continued
- ** (2) **APPROVAL: MOA for Selkirks-Pend Oreille Transit (SPOT)**
- (3) DISCUSSION: Funding Ideas for the City of Dover

VI. NEW BUSINESS

- (1) DISCUSSION: Procedures for Mayoral Appointments
- (2) DISCUSSION: Public Restrooms in City Park

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.