

NOTICE AND AGENDA
DOVER CITY COUNCIL MEETING
AND
PUBLIC HEARING REOPENING AND ADJUSTING THE 2012/1013 BUDGET
THURSDAY, SEPTEMBER 12, 2013 6:00-10:00 p.m.
DOVER CITY HALL
699 LAKESHORE AVENUE, DOVER, IDAHO

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- (1) Public Hearing - Reopening and discussions of the 2012/2013 Budget**

II. PUBLIC COMMENT

An individual may address the City Council on any pertinent subject not on the Agenda for up to three (3) minutes. No action may be taken by the Council until such time item is placed on the Agenda.

II. CONSENT AGENDA

- (1) Discussion and approval of the Joint DURA/Council Minutes
(2) Discussion and approval of August 2013 Regular Council Minutes
(3) Discussion and approval of July 10, July 25, July 31, 2013 Budget Workshop Minutes
Discussion and approval of August 27, 2013 Public Hearing related to the City's Proposed Budget Minutes
(4) Discussion and approval of August Payables

IV. MONTHLY REPORTS

- (1) Engineer
(2) Independent Highway District (IHD)
(3) Planner West Side Fire Dept.
(4) Treasury
(5) Road Department
(6) Clerk
(7) Meetings: DURA, BCATT, POCWA, BCEDC, Water Protection Campaign, etc. and Water Work Group Report.
(8) August Sewer/Water Department
(9) Mayor's Report
(10) Council's Report

V. UNFINISHED BUSINESS

- (1) Discussions and adjustment to the 2013/2014 Final Budget
(2) Discussions related to the ongoing Mediation Agreement between the City and Dover Bay Development
(3) Discussions related to distribution of the City's Utility Hook-up fees to DURA

VI. NEW BUSINESS

- (1) Reading of Ordinance 124 Summary related to Discharge of Deadly Weapons and Ordinance 126 Summary related to the City's Parks and Properties.
(2) Discussions related to a 4th DURA Board Member
(3) Discussions related to Clerk's hours

VII. 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) Communications with risk manager or insurance provider.

VIII. ADJOURNMENT

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.