

**NOTICE AND AGENDA**  
**DOVER CITY COUNCIL MEETING**  
**THURSDAY, NOVEMBER 14, 2013 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 three (3) minutes. No action may be taken by the Council until such time item is placed on the Agenda.

**III. CONSENT AGENDA**

- (1) Discussion and approval of July 10, 2013 DURA Regular Meeting Minutes
- (2) Discussion and approval of August 7, 2013 Joint DURA/Council Minutes
- (3) Discussion and approval of August 15, 2013 Special Meeting Minutes x2
- (4) Discussion and approval of August 22, 2013 Ordinance Review Minutes
- (5) Discussion and approval of August 29, 2013 Public Hearing re: 2013/14 Budget
- (6) Discussion and approval of September 26, 2013 Ordinance Review Minutes
- (7) Discussion and approval of October 10, 2013 Regular Council Minutes
- (8) Discussion and approval of October 24, 2013 Ordinance Review Minutes
- (9) Discussion and approval of October 30, 2013 Budget Workshop Minutes

**IV. UNFINISHED BUSINESS**

- Adoption of Ordinance No. 129 Amending 2013/14 Budget
- Ontario Street Culvert Project update
- Update on Geo Bag process
- Update on progress of Treasurer applicants
- Discussions related to backflow and prevention.
- RFP related to building inspector update

**V. MONTHLY REPORTS**

- (1) Independent Highway District (IHD)
- (2) West Side Fire Dept.
- (3) Engineer
- (4) Building Inspector Report
- (5) Planner
- (6) Treasury
- (7) Road Department
- (8) Clerk
- (9) Meetings: DURA, BCATT, POCWA, BCEDC, Water Protection Campaign, etc.
- (10) Sewer/Water Department Reports
- (11) Mayor
- (12) Council members

**VI. NEW BUSINESS**

- Employee Health Insurance
- Discussions related to scheduling a Water Group Workshop
- Review of Public Restroom Lease Agreement

**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.**