

**MINUTES
CITY OF DOVER
ORDINANCE REVIEW MEETING**

Thursday May 26, 2011 @ 4:00 pm

**DOVER CITY HALL
699 LAKESHORE AVENUE, DOVER, IDAHO**

The May 26, 2011 Ordinance Review Meeting was called to order by Mayor Curless at 4:10 pm.

Present at the meeting were City Council Members – Peggy Burge, Maggie Becker, Jim Janish and Dave Darling. City Clerk, Kym Holbert was also present.

Guest present: Ralph Sletager

Ralph Sletager started the conversation regarding Ord. No. 120 – Amending No. 102. Mr. Sletager stated that the City was doing projects outside what was approved and outside the PUD Agreement, in regards to the Park property, insisting that the City must work in cooperation with Dover Bay, regarding the operations and hours of the Park, to include the Public Restrooms. He also brought up other issues not on the Agenda, re: the City's in activity in acquiring Impact Fees from others, sanitary lift, and other topics not on the Agenda. Mayor Curless noted for the record that topics of conversation were to follow the Agenda presented. It was suggested by Council that Dover Bay attorney draft an agreement for future consideration of the maintenance and operations of the Public Restrooms in City Park. It was agreed that a meeting with Dover Bay would be set up by July, 2011. Ralph Sletager excused himself from the Ordinance Review Meeting approximately 5:30 p.m.

Discussion was held by Council regarding Resolution 76 – Alcoholic Beverage Licensing Fees, which needed to be changed to comply with State Codes 23.

A motion was made by Peggy Burge to adopt Resolution 76 – Alcoholic Beverage Licensing Fees, Dave Darling seconded, all in favor by roll call vote,

Jim Janish	Aye
Dave Darling	Aye
Peggy Burge	Aye
Maggie Becker	Aye

Motion carried.

Discussion was held regarding Ord. No. 119 – Alcoholic Beverage Licensing. It was decided to place Ord. No. 119 on June Regular City Council Meeting Agenda.

Discussion was held regarding Ord. No. 120 – Amending Ord. No. 102 City Properties to allow for Facility Use and Rental. It was decided to place Ord. No. 120 on June Regular Council Meeting Agenda.

Resolution 78 – Facility Use Fees was discussed and fees agreed upon. A public hearing is to be held at the June Ordinance Review Meeting for Resolution 78 – Facility Use Fees.

Resolution 77 – Guidelines for Facility Use will also be placed on the June Ord. Rv. Meeting Agenda.

A motion was made by Peggy Burge to adjourn the Ordinance Review Meeting, Maggie Becker seconded, all in favor, motion carried.

Mayor Curless adjourned the Ordinance Review Meeting at 6:10 p.m.
Kym Holbert, City Clerk