

**MINUTES
CITY OF DOVER
SPECIAL
COUNCIL MEETING
CONTINUATION**

Tuesday November 14, 2011 @ 8:30 a.m.

**DOVER CITYHALL
699 LAKESHORE AVENUE, DOVER, IDAHO**

CALL TO ORDER

Mayor Curless called the Special Council Meeting of November 14, 2011 to order at 8:47 a.m.

Present at this meeting:

Council Members Maggie Becker, Jim Janish and Peggy Burge. Dave Darling was absent.

Staff: Bryan Quayle (City Planner) and Susan Weeks (Attorney for City).

Dover Bay Development: Ralph Sletager and John Finney (Atty.) were present.

Mediator, Charles Lempesis was also present by conference call.

EXECUTIVE SESSION

A motion was made by Jim Janish to convene into Executive Session pursuant to I.C. § 67-2345 subsection 1(c), 1(f) and 1(j), Peggy Burge seconded, all in favor by roll call vote:

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

Motion carried.

The meeting convened into Executive Session at 8:48 a.m.

A motion was made by Jim Janish to close the Executive Session portion of the meeting at 12:50 p.m., Peggy Burge seconded, all in favor by roll call vote:

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

Motion carried.

No action was taken nor any decisions made during the Executive Session.

ADJOURNMENT

A motion was made by Jim Janish to adjourn and continue the Special Meeting to December 5, 2011 @ 8:30 a.m. Peggy Burge seconded, all in favor, motion carried.

Mayor Curless adjourned the Special Meeting at 12:53 p.m.
Kym Holbert, City Clerk