

MINUTES
City Council Special Meeting/Workshop
Thursday, January 22, 2014 4:00-5:00
DOVER CITY HALL 699 LAKESHORE AVENUE, DOVER, IDAHO

CALL TO ORDER

Council President Strand called meeting to order at 4:07 p.m. Also present:
 Councilman Neal Hewitt, Councilwoman Annie Shaha and resident Diane Brockway

Pledge of Allegiance

Council vacancy discussion:

Council President Strand discussed all candidates he had met or talked with.
 Councilwoman Shaha also discussed the various residents she had spoken with as did
 Councilman Hewitt. From roughly a dozen possibilities, Ms. Brockway was the only
 resident who submitted a letter of interest to Council.

Council again asked Diane of her commitment. She confirmed her interest and
 readiness to be part of Dover City Council. Councilman Hewitt stated he feels she is well
 qualified and her experience shows she is able to make well thought out decisions.
 Councilman Strand and Councilwoman Shaha agreed.

Council also discussed how they had hoped to find a candidate from another part of
 town, but regardless of where you live, we work for the entire city. Council President
 Strand directed to motion to appoint Diane at the next regular council meeting in
 February.

Councilwoman Shaha moved to appoint and confirm Diane Brockway at the regular City
 Council meeting on February 13, 2014. Roll call:

Councilman Hewett	Aye
Councilman Strand	Aye
Councilwoman Shaha	Aye

Motion passed.

Further discussion and questions from Diane regarding how she can be brought up to
 speed. Council and staff will provide as much information as possible to her (AIC info,
 DURA, DBD agreements, etc.)

ADJOURNMENT

Councilwoman Shaha motioned to adjourn. Councilman Hewitt seconds. Motion
 carried.

President Strand adjourned the meeting at 5:09 p.m.
 Minutes prepared by Councilwoman Shaha