

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

Tuesday December 5, 2011 @ 9:30 a.m.

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

CALL TO ORDER

Mayor Curless called the Special Council Meeting of December 5, 2011 to order at 9:40 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.

EXECUTIVE SESSION

A motion was made by Maggie Becker to convene into Executive Session pursuant to I.C. § 67-2345 subsection 1(c), 1(f) and 1(j), Jim Janish 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 9:44 a.m.

Jim Janish excused himself from the Special Council Meeting at approximately 1:00 p.m.

A motion was made by Peggy Burge to close the Executive Session portion of the meeting at 1:30 p.m., Maggie Becker seconded, all in favor by roll call vote:

Jim Janish	Absent
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 Peggy Burge to adjourn the Special Meeting at 1:32 a.m. Maggie Becker seconded, all in favor, motion carried.

Mayor Curless adjourned the Special Meeting at 1:33 p.m.
Kym Holbert, City Clerk