

# REGULAR COUNCIL MEETING MINUTES

11 June, 2015 @ 6:00pm  
Dover City Hall,  
699 Lakeshore Avenue, Dover, ID 83825

**Council Present:** Councilmembers Neal Hewitt, Rowdy MacDonald, Bill Strand, Diane Brockway.

Mayor Shaha was not present.

**Staff Present:** City Planner, Lisa Ailport,

**Public Present:** None

## I. CALL TO ORDER.

Council President Bill Strand called the meeting to order at 6:00pm.

Pledge of Allegiance.

II. PUBLIC COMMENT. None given.

## III. UNFINISHED BUSINESS.

### 1. Budget Review:

The budget was reviewed as presented. Councilwoman Brockway will develop a document summarizing all recommended budget changes for further review.

### 2. Discussion/Decision Sterling Codifiers Contract, Inc.

A **MOTION** was made (Councilwoman Brockway) and seconded (Councilman Hewitt) to accept the contract for Sterling Codifiers Inc., as presented. Roll Call vote: Councilman MacDonald AYE; Councilman Hewitt, AYE; Councilwoman Brockway, AYE; Councilman Strand, AYE. All in Favor. None opposed. **MOTION** passed.

### 3. Discussion/Decision Smart Growth Comp Plan Proposal.

City Planner, Lisa Ailport reviewed the proposal with Council and asked for input from Council over the next several weeks.

## IV. NEW BUSINESS.

### 1. Review of Sewer Ordinance 104.

Councilman Strand reviewed the first revision of new sewer Ordinance 104. Councilman Strand asked for Council's input in time for the next regular Council meeting.

### 2. James Hutchens CPA Letter of Resignation as City Treasurer.

A **MOTION** was made (Councilman MacDonald) and seconded (Councilman Hewitt) to accept the Letter of Resignation as Dover City Treasurer from James Hutchens CPA as of June 30, 2015. Roll Call vote: Councilman MacDonald AYE; Councilman Hewitt, AYE; Councilwoman Brockway, AYE; Councilman Strand, AYE. All in Favor. **MOTION** passed.

**V. CONSENT AGENDA:**

Payables and Minutes of Regular Council Meeting May 28, 2015

A **MOTION** was made (Councilman MacDonald) and seconded (Councilman Hewitt) to approve the Consent agenda as presented. Roll Call vote: Councilman MacDonald AYE; Councilman Hewitt, AYE; Councilwoman Brockway, AYE; Councilman Strand, AYE. All in Favor. **MOTION** passed.

**VI. REPORTS:**

**VII. FUTURE AGENDA ITEMS:**

The Regular Council Meeting for 25 June 2015 was cancelled at a previous Council Meeting. Items for consideration for the 9 July 2015 Regular Council Meeting are: Budget Review; Sewer Ordinance 104 review and the Smart Growth Comp Plan Review.

**VIII EXECUTIVE SESSION:** None called

**IX. ADJOURNMENT:** A **MOTION** was made (Councilman MacDonald) and seconded (Councilman Hewitt) to adjourn the meeting at 8:05pm. All in Favor. **MOTION** passed.

Respectfully Submitted  
Councilman Strand