



MINUTES : SPECIAL COUNCIL MEETING

WEDNESDAY, MAY 10Th 5:30 p.m. - DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

Present: Mayor Shaha and Councilmembers – Brockway, Guthrie, Kubiak, and Strand. Staff – Planner, Clare Marley
Public present – Ken and Theresa Stevens

I. **CALL TO ORDER:** Mayor Shaha called the meeting to order at 5:34 p.m.

II. **REVIEW/APPROVAL: Final plat of A Replat of Lots 3 and 4 of Syringa Homestead Acres, lot line adjustment, File #SUB001-17**

Marley reviewed the lot line adjustment request. As it is an internal line, it may be approved administratively. No effect to setbacks or zoning. Both city engineer and city planner have approved the replat. **MOTION by Kubiak** to approve the final plat of “The Replat of Lots 3 and 4 of Syringa Homestead Acres,” and authorize the mayor and city clerk to sign the plat on behalf of the city council and city of Dover. **Strand 2nds. Roll Call vote:** Councilwoman Brockway-Aye; Councilwoman Guthrie-Aye; Councilwoman Kubiak-Aye; Councilman Strand-Aye. **Motion carries**, replat is approved.

III. **ADJOURNMENT:** **MOTION by Strand** to adjourn, **Kubiak 2nds. All in favor, MOTION carries.** Meeting adjourned at 5:38 p.m.

Respectfully submitted, Michele Hutchings – City Clerk