



**MINUTES: COUNCIL EXECUTIVE SESSION**  
**MONDAY, AUGUST 5th, 2019 @ 6:00 p.m.**  
**DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO**

**Present:** Mayor Shaha, Councilmembers Brockway, Evans, Goodvin and Strand. Staff – City Attorney, Stephen Snedden and Clerk, Michele Hutchings.

**Strand moved** to convene into Executive Session pursuant to provisions of Idaho Code, 74-206, Subsection 1(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated, **2<sup>nd</sup> by Evans.**

**Roll Call Vote:** Brockway – Aye  
Evans – Aye  
Goodvin – Aye  
Strand – Aye

**Motion carried**

**Convened** into Executive Session at 6:01 p.m.

**Strand moved** to close the Executive Session meeting, **2<sup>nd</sup> by Goodvin.**

**Roll Call Vote:** Brockway – Aye  
Evans – Aye  
Goodvin – Aye  
Strand – Aye

**Motion carried**

No action was taken nor any final public policy decisions were made during the Executive Session.

**Strand moved** to adjourn the Executive Session meeting at 7:02 p.m, **2<sup>nd</sup> by Goodvin.** All in favor, Meeting adjourned at 7:02 p.m.