



## **MINUTES**

### **PUBLIC HEARING**

**THURSDAY, March 24, 2016 5:30 p.m.**

**DOVER CITY HALL, 699 Lakeshore Avenue, Dover, Idaho**

#### **Council Members Present:**

Strand, Hewitt, Guthrie and Brockway; Staff – City Clerk, Michele Hutchings

**Public Present:** Bill and Gloria Stuble

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Meeting called to order by Mayor Shaha at 5:30 p.m.  
**MOTION** to open Public Hearing by Hewitt with 2<sup>nd</sup> by Brockway.
  
- II. **DISCUSSION:** Amendment of Budget, Fiscal Year 2015-2016
  1. Funds Collect by the City for Development Fees
  2. Dura Confirmation Letter Funds Unrestricted
  3. Amended DURA Loan Agreement
  
- III. **ACCEPTANCE OF PUBLIC COMMENTS:** Bill Stuble commented that he was in favor of the budget amendment.  
**MOTION** to close Public Hearing by Hewitt with 2<sup>nd</sup> by Brockway.
  
- IV. **DECISION:** Amended Budget, Fiscal Year 2015-2016  
**MOTION** to Approve the Amended Budget for Fiscal Year 2015-2016 to allow for the transfer of funds to DURA by Strand with 2<sup>nd</sup> by Guthrie. Roll call vote: Guthrie-Aye; Strand-Aye; Brockway-Aye; Hewitt-Aye. Unanimous,  
**MOTION carries.**
  
- V. **ADJOURNMENT**  
**MOTION** to adjourn the meeting by Strand with 2<sup>nd</sup> by Hewitt. Meeting adjourned at 5:52 p.m.

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least 24 hours prior to the meeting.

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