



**SPECIAL COUNCIL MEETING**

**NOTICE AND AGENDA**

**THURSDAY, DECEMBER 14th, 2017 @ 5:00 p.m.**

**DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO**

**\*\*This meeting is executive session only which is closed to the public. City Hall doors will be opened for public at the conclusion of executive session with regular City Council Meeting and Public Hearings to follow\*\***

**I. EXECUTIVE SESSION:**

Pursuant to 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. The mere presence of legal counsel at an executive session does not satisfy this requirement

At 5:01 p.m. STRAND Motioned to enter into executive session pursuant to 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. The mere presence of legal counsel at an executive session does not satisfy this requirement

, GUTHRIE 2nds.

**Roll Call vote:**

Brockway AYE  
Guthrie AYE  
Kubiak AYE  
Strand AYE

At 5:27 p.m. STRAND Motioned to close executive session, KUBIAK 2nds.

**Roll Call vote:**

Brockway AYE  
Guthrie AYE  
Kubiak AYE  
Strand AYE

At 5:28 p.m. STRAND Motioned to adjourn, GUTHRIE 2nds.

*All in favor, none opposed. Meeting adjourned at 5:28pm*

No decisions were made.

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least 48 hours prior to the meeting.

Please visit our website: [www.cityofdover.id.gov](http://www.cityofdover.id.gov)

*As approved by Council @ meeting 1/11/2018 (mch)*

*DT, SA*