



MINUTES: SPECIAL COUNCIL MEETING
THURSDAY, MAY 20th, 2019 @ 5:00 p.m.
DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

Present: Council Members Evans, Goodvin and Strand. Council member Brockway and Mayor Shaha absent. Staff –Clerk Michele Hutchings

Public Present: Michael and De Trenbeath

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE Council President Strand called meeting to order at 5:00 p.m.

II. PUBLIC COMMENT: De Trenbeath, 133 Lakeshore Ave. – De thanked Council and P&Z Commission for their work on all things Dover.

III. NEW BUSINESS:

1) Discussion/Decision: Mayor’s Appointment of Susie Kubiak to Planning and Zoning Commission - **Goodvin motioned** to accept the resolution confirming Mayor’s appointment of Susie Kubiak, **2nd by Evans**. **Roll Call vote:** Brockway-Absent; Evans-Aye; Goodvin-Aye; Strand-Aye. All Ayes, appointment confirmed through Resolution No. 145.

IV. OLD BUSINESS:

1) Discussion/Decision: Amended Agreement for Legal Services – Strand reviewed change in contract. Council had no questions. **Goodvin motioned** to accept the Amended Agreement for Legal Services and authorize the Mayor to sign, **2nd by Evans**. **Roll Call vote:** Brockway-Absent; Evans-Aye; Goodvin-Aye; Strand-Aye. All Ayes. Agreement approved.

V. CONSENT AGENDA:

No items needing review by council. **Evans motioned** to accept the payable items as presented, **2nd by Goodvin**. **Roll Call vote:** Brockway-Absent; Evans-Aye; Goodvin-Aye; Strand-Aye. All Ayes, payables confirmed. **Goodvin motioned** to accept the minutes from the 5/9 meeting as presented, **2nd by Evans**. All in favor, motion carried.

VI. FUTURE AGENDA ITEMS/MEETINGS: Strand reviewed upcoming events. Stated DURA meeting set for 6/12 may not occur, will keep council informed.

VII. ADJOURNMENT: **Evans motioned** to adjourn the meeting, **2nd by Goodvin**. All in favor, motion carried. Meeting adjourned at 5:07 p.m.