



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, October 14, 2020**
Meeting Time: **7:00 pm**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL ATTENDANCE**
- 5. PROCLAMATIONS/AWARDS**

A. Direct Support Professionals

- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
- 8. CITIZEN'S FORUM**

Taxpayers, Business owners, and Residents are invited to speak on any issue pertaining to the business of the City of Dover. Statements shall be limited to five minutes.

Email correspondence must be directed to CityCouncil-All@dover.nh.gov, Voicemails must be left at (603) 516-6338, and written letters or correspondence must be directed to City of Dover, ATTN: City Council, 288 Central Avenue, Dover, NH 03820.

Correspondence that does not state the individual's name and Dover address shall not be placed on file with the Council public meeting record.

- 9. CITY MANAGER'S REPORT**
- 10. APPROVAL OF MINUTES**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**

- A. ORDINANCES IN THE 2ND READING**
- B. ORDINANCES IN THE 3RD READING**
- C. RESOLUTIONS**

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13. NEW BUSINESS

A. CONSENT CALENDAR

1. **B19019 TRAFFIC SIGNAL REPAIRS AND MAINTENANCE – GRIDSMART VIDEO DETECTION SYSTEMS**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **2-WAY COMMUNICATIONS SERVICE, INC – TRAFFIC SIGNAL UPGRADE**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **2-WAY COMMUNICATIONS SERVICE, INC – REPLACEMENT OF AUDIO RECORDER IN POLICE DISPATCH**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **MAST ROAD PUBLIC SAFETY COMMUNICATIONS UPGRADE PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **B20048 WAYFINDING AND INFORMATION SYSTEM - ADDITIONAL SCOPE OF WORK #1**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **B21015 WINTER SAND**
SPONSORED BY MAYOR CARRIER BY REQUEST
7. **TROJAN UV3000 PLUS LAMPS AND QUARTZ SLEEVES**
SPONSORED BY MAYOR CARRIER BY REQUEST
8. **PURCHASE OF KARL STORZ C-MAC VIDEO LARYNGOSCOPE AIRWAY PRODUCTS - SOLE SOURCE PURCHASE**
SPONSORED BY MAYOR CARRIER BY REQUEST
9. **GREAT BAY ESTUARY – RETENTION OF OUTSIDE LEGAL COUNSEL**
SPONSORED BY MAYOR CARRIER BY REQUEST
10. **APPROVAL OF LEASE AGREEMENT WITH ZA PIE SOCIETY**
SPONSORED BY MAYOR CARRIER BY REQUEST
11. **APPROVAL OF ACCEPTANCE OF DONATION BY NORTHEAST COLOR FOR WORK AND SUPPLIES FOR IMPROVING THE COMMUNITY TRAIL**
SPONSORED BY MAYOR CARRIER BY REQUEST



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COMMITTEE REPORTS

1. School Board
2. Planning Board
3. 400th Anniversary Committee
4. Appointments Committee
5. Arena Commission
6. Arts Commission
7. Conservation Commission
8. Downtown TIF Advisory Board
9. Energy Commission
10. **Heritage Commission**
11. **Legislative Liaison**
12. **Library Board of Trustees**
13. **McConnell Center Advisory Committee**
14. **Ordinance Committee**
15. **Parking Commission**
16. **Pool Advisory Committee**
17. **Recreation Advisory Board**
18. **Solid Waste Advisory Commission**
19. Transportation Advisory Commission
20. Waterfront TIF Advisory Board
21. City Council / School Board Collaborative Committee
22. Joint Building Committee – Dover High School and Regional Career Technical Center
23. COAST
24. Cocheco Waterfront Development Advisory Committee
25. Dover Main Street
26. Strafford Regional Planning Commission
27. Tri-City Homelessness Task Force

B. RESOLUTIONS

1. **EMERGENCY COLD WEATHER SHELTER**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **B20036 MAIN STREET AND WASHINGTON STREET WATER IMPROVEMENTS**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **B21002 CONSTRUCTION OF CATCH BASIN AND WET WELL CLEANING TREATMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **ACCEPTANCE OF COPS GRANT FOR CITY OF DOVER POLICE DEPARTMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **AUTHORIZATION TO APPROVE CITY-WIDE “ADOPT A BENCH” PROGRAM, DONATIONS AND PLACEMENT OF PLAQUES**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 28, 2020)
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **ADOPTION OF FISCAL YEAR 2022 – 2027 CAPITAL IMPROVEMENTS PROGRAM (CIP)**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 28, 2020, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 18, 2020)
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- 7. APPROPRIATION FOR FY2022 CAPITAL IMPROVEMENTS PROGRAM (CIP) –
NON-DEBT FINANCED PROJECTS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 28, 2020, WITH CITY
COUNCIL VOTE OCCURRING ON NOVEMBER 18, 2020)
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 8. APPROPRIATION FOR FY2022 CAPITAL IMPROVEMENTS PROGRAM (CIP)
AND AUTHORIZATION FOR BONDING
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 28, 2020, WITH CITY
COUNCIL VOTE OCCURRING ON NOVEMBER 18, 2020)
SPONSORED BY MAYOR CARRIER BY REQUEST**

C. ORDINANCES IN 1ST READING

- 14. COUNCIL CORRESPONDENCE**
- 15. COUNCIL MATTERS OF INTEREST**
- 16. ADJOURN**