

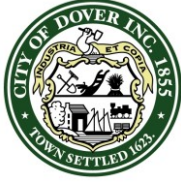


CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, October 28, 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. NATIONAL AMERICAN INDIAN HERITAGE MONTH**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**
 - A. AUTHORIZATION TO ACCEPT THE CENTER FOR TECH & CIVIC LIFE COVID-19 RESPONSE GRANT FOR LOCAL ELECTION ADMINISTRATION**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. AUTHORIZATION TO APPROVE CITY-WIDE “ADOPT A BENCH” PROGRAM, DONATIONS AND PLACEMENT OF PLAQUES**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - C. ADOPTION OF FISCAL YEAR 2022 – 2027 CAPITAL IMPROVEMENTS PROGRAM (CIP)**
(CITY COUNCIL VOTE OCCURRING ON NOVEMBER 18, 2020)
SPONSORED BY MAYOR CARRIER BY REQUEST
 - D. APPROPRIATION FOR FY2022 CAPITAL IMPROVEMENTS PROGRAM (CIP) – NON-DEBT FINANCED PROJECTS**
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(CITY COUNCIL VOTE OCCURRING ON NOVEMBER 18, 2020)
SPONSORED BY MAYOR CARRIER BY REQUEST
 - E. APPROPRIATION FOR FY2022 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND AUTHORIZATION FOR BONDING**
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(CITY COUNCIL VOTE OCCURRING ON NOVEMBER 18, 2020)
SPONSORED BY MAYOR CARRIER BY REQUEST

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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

A. October 14, 2020

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. AUTHORIZATION TO APPROVE CITY-WIDE "ADOPT A BENCH" PROGRAM,
DONATIONS AND PLACEMENT OF PLAQUES
SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

1. B17003 SIEMENS INDUSTRIES ADDITIONAL SCOPE OF WORK - FACILITIES,
GROUNDS & CEMETERIES BUILDING
SPONSORED BY MAYOR CARRIER BY REQUEST
2. B21016 SNOW PLOWING-HAULING SERVICES
SPONSORED BY MAYOR CARRIER BY REQUEST
3. AUTHORIZATION TO ACCEPT THE CENTER FOR TECH & CIVIC LIFE COVID-19
RESPONSE GRANT FOR LOCAL ELECTION ADMINISTRATION
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**4. ACCEPTANCE OF EMERGENCY MANAGEMENT PERFORMANCE GRANT
COVID-19 SUPPLEMENTAL (EMPG-S)**

SPONSORED BY MAYOR CARRIER BY REQUEST

**5. AUTHORIZATION TO SIGN THE FEDERAL LAND AND WATER
CONSERVATION FUND (LWCF) MAP AND NOTICE OF GRANT RESTRICTIONS
FOR COCHECO PARK (PORTION OF TAX MAP 22-1-1)**

SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

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

B. RESOLUTIONS

1. FORMATION OF AD HOC COMMITTEE FOR RACIAL EQUITY AND INCLUSION

SPONSORED BY MAYOR CARRIER BY REQUEST

**2. REPEAL AND REPLACE AD HOC COMMITTEE TO STUDY STORMWATER AND
FLOOD RESILIENCE FUNDING**

SPONSORED BY MAYOR CARRIER BY REQUEST

**3. B11001 WRIGHT-PIERCE ADDITIONAL SCOPE OF WORK FOR ENGINEERING
CONSTRUCTION SERVICES FOR CATCH BASIN AND WET WELL CLEANINGS
TREATMENT FACILITY**

SPONSORED BY MAYOR CARRIER BY REQUEST

**4. B99057 BROADWAY RAILROAD CULVERT ENGINEERING ADDITIONAL
SCOPE OF WORK #6**

SPONSORED BY MAYOR CARRIER BY REQUEST



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5. AUTHORIZATION TO RELEASE OUTSIDE COUNSEL MEMORANDUM DATED OCTOBER 14, 2020 REVIEWING CITY OF DOVER'S POLICE DEPARTMENT'S INTERNAL INVESTIGATION

SPONSORED BY MAYOR CARRIER BY REQUEST

6. ESTABLISHING A SCHEDULE AND PROCESS FOR REVIEW AND FINAL PROPOSAL OF POTENTIAL CHARTER AMENDMENTS

(TO BE REFERRED TO A PUBLIC HEARING 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