

 CITY OF DOVER	<table> <tr> <th colspan="2">CITY COUNCIL - AGENDA</th></tr> <tr> <td>Meeting Type:</td><td>Special Meeting</td></tr> <tr> <td>Meeting Location:</td><td>City Hall, Council Conference Room</td></tr> <tr> <td>Meeting Date:</td><td>Wednesday, November 18, 2020</td></tr> <tr> <td>Meeting Time:</td><td>7:00 pm</td></tr> </table>	CITY COUNCIL - AGENDA		Meeting Type:	Special Meeting	Meeting Location:	City Hall, Council Conference Room	Meeting Date:	Wednesday, November 18, 2020	Meeting Time:	7:00 pm
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1. CALL TO ORDER

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL ATTENDANCE

5. PROCLAMATIONS/AWARDS

A. PLAID FRIDAY AND SUPER SATURDAY TO SUPPORT SMALL BUSINESSES

6. APPROVAL OF AGENDA

7. PUBLIC HEARINGS

**A. ESTABLISHING A SCHEDULE AND PROCESS FOR REVIEW AND FINAL PROPOSAL OF POTENTIAL CHARTER AMENDMENTS
SPONSORED BY MAYOR CARRIER BY REQUEST**

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 28, 2020

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING



CITY OF DOVER

CITY COUNCIL - AGENDA

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C. RESOLUTIONS

- 1. ADOPTION OF FISCAL YEAR 2022 – 2027 CAPITAL IMPROVEMENTS PROGRAM (CIP)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. APPROPRIATION FOR FY2022 CAPITAL IMPROVEMENTS PROGRAM (CIP) – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. APPROPRIATION FOR FY2022 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. ESTABLISHING A SCHEDULE AND PROCESS FOR REVIEW AND FINAL PROPOSAL OF POTENTIAL CHARTER AMENDMENTS**
SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. RAFFLE – American Legion Post 8**
- 2. B14074 PHASE II – PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEM FACILITY UPGRADES ADDITIONAL SCOPE OF WORK NO. 10, UNDERWOOD ENGINEERS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. CONSTRUCTION SUPPORT ENVIRONMENTAL CONSULTING SERVICES FOR BROADWAY RAILROAD CULVERT PROJECT - ADDITIONAL SCOPE OF WORK WITH RANSOM CONSULTING LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. TIRES, PASSENGER & TRUCK - STATE OF NH CONTRACT WITH SULLIVAN TIRE CO., INC.**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. REPLACEMENT OF COMPRESSOR AT DOVER ICE ARENA**
SPONSORED BY MAYOR CARRIER BY REQUEST



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6. APPROVAL OF MEMORANDUM OF AGREEMENT REGARDING PARKING SPACES BETWEEN ONE FIRST DOVER, LLC AND CITY OF DOVER

SPONSORED BY MAYOR CARRIER BY REQUEST

7. AUTHORIZATION TO ACCEPT SEWER EASEMENTS TRANSFERRED FROM EZRA GREEN'S FARM, LLC

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

C. ORDINANCES IN 1ST READING

1. FINE SCHEDULE

(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 9, 2020)

SPONSORED BY MAYOR CARRIER BY REQUEST

2. CHAPTER 141 – VEHICLES AND TRAFFIC

(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 9, 2020)

SPONSORED BY MAYOR CARRIER BY REQUEST

14. COUNCIL CORRESPONDENCE

A. Letter from xfinity, dated November 2, 2020.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN