



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, December 9, 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**
- 6. APPROVAL OF AGENDA**
- 7. PUBLIC HEARINGS**

A. FINE SCHEDULE

SPONSORED BY MAYOR CARRIER BY REQUEST

B. CHAPTER 141 – VEHICLES AND TRAFFIC

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. November 18, 2020 – Workshop Session**
 - B. November 18, 2020 – Special Meeting**
 - C. December 2, 2020 – Non-Public Session**
 - D. December 2, 2020 – Special Meeting**
 - E. December 2, 2020 – Workshop Session**
- 11. MAYOR'S REPORT**



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. FINE SCHEDULE

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2. CHAPTER 141 – VEHICLES AND TRAFFIC

SPONSORED BY MAYOR CARRIER BY REQUEST

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

1. B21023 GENERAL CARPENTRY, SHEETROCK & PAINTING SERVICES

SPONSORED BY MAYOR CARRIER BY REQUEST

2. B21028 ELECTRICAL CONTRACTOR SERVICES

SPONSORED BY MAYOR CARRIER BY REQUEST

3. COMPUTER SOFTWARE - STATE OF NH CONTRACT WITH SHI INTERNATIONAL CORPORATION

SPONSORED BY MAYOR CARRIER BY REQUEST

4. INTERNATIONAL TRUCK REPLACEMENT PARTS - STATE OF NH CONTRACT WITH LIBERTY INTERNATIONAL

SPONSORED BY MAYOR CARRIER BY REQUEST

5. JANITORIAL SUPPLIES - STATE OF NEW HAMPSHIRE CONTRACTS WITH W.B. MASON CO., INC. AND CENTRAL PAPER CO.

SPONSORED BY MAYOR CARRIER BY REQUEST

6. AUTHORIZATION TO MODIFY PRIOR DEBT AGREEMENT WITH DOVER CHILDREN'S CENTER AND ACCEPT PROMISSORY NOTE AND MORTGAGE FROM CAPSC DAYCARE, LLC

SPONSORED BY MAYOR CARRIER BY REQUEST

7. AUTHORITY TO ACCEPT POINTE PLACE DRIVE AS A PUBLIC ROAD

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8. MERIT PLAN AMENDMENT

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9. APPROVAL OF PROCEDURAL RULES FOR AD-HOC COMMITTEE FOR RACIAL EQUITY AND INCLUSION

SPONSORED BY MAYOR CARRIER BY REQUEST

10. APPROVAL OF PROCEDURAL RULES FOR AD HOC COMMITTEE TO STUDY STORMWATER AND FLOOD RESILIENCE FUNDING

SPONSORED BY MAYOR CARRIER BY REQUEST

11. CONSENT TO AND ACCEPTANCE OF LAND AND EASEMENT CONTRIBUTION FROM STF DEVELOPMENT CORPORATION IN LIEU OF IMPACT FEES

SPONSORED BY MAYOR CARRIER BY REQUEST

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. **Racial Equity and Inclusion Ad-Hoc Committee**
18. **Recreation Advisory Board**
19. **Solid Waste Advisory Commission**
20. **Stormwater and Flood Resilience Funding Ad-Hoc Committee**
21. Transportation Advisory Commission
22. Waterfront TIF Advisory Board
23. City Council / School Board Collaborative Committee
24. Joint Building Committee – Dover High School and Regional Career Technical Center
25. COAST
26. Cocheco Waterfront Development Advisory Committee
27. Dover Main Street
28. Strafford Regional Planning Commission
29. Tri-City Homelessness Task Force

B. RESOLUTIONS

1. REVIEW AND APPROVAL OF AMENDMENTS TO CITY OF DOVER'S WINTER OPERATIONS SNOW REMOVAL AND ICE CONTROL POLICY

SPONSORED BY MAYOR CARRIER BY REQUEST

2. CITY OF DOVER'S SUPPORT FOR 2021-2023 NEW HAMPSHIRE STATEWIDE ENERGY EFFICIENCY PLAN AND CONTINUATION OF THE NHSAVES PROGRAM

SPONSORED BY COUNCILORS SHANAHAN AND THIBODEAUX

3. B21026 JOHN DEERE MODEL 710L BACKHOE

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C. ORDINANCES IN 1ST READING

- 1. CHAPTER 121 – SEWERS AND WATER, SECTIONS 1, 5, AND 11
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 13, 2021)
SPONSORED BY MAYOR CARRIER BY REQUEST**

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN