



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, January 27, 2021**
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. WARD 4 CITY COUNCIL VOTE**
- 8. PUBLIC HEARINGS**
 - A. APPROPRIATION FOR FY2022 WATER METER REPLACEMENTS PROGRAM – NON-DEBT FINANCED PROJECT
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - B. EXPANDING THE PROVISIONS OF RSA 79-E RELATIVE TO THE COMMUNITY REVITALIZATION TAX RELIEF INCENTIVE PROGRAM
SPONSORED BY MAYOR CARRIER BY REQUEST**
 - C. ACCEPTANCE AND AUTHORIZATION OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND CHINBURG MANAGEMENT, LLC
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 9. 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.

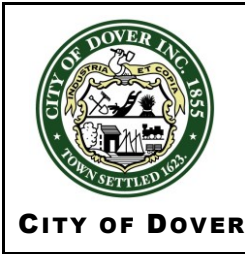
Email correspondence must be directed to CityCouncil-All@dover.nh.gov, Voicemails must be left at (603) 516-6338, and written letters or correspondence must be directed to City of Dover, ATTN: City Council, 288 Central Avenue, Dover, NH 03820.

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

10. CITY MANAGER'S REPORT

11. APPROVAL OF MINUTES

A. January 13, 2021 – Regular Meeting



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12. MAYOR'S REPORT

13. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

1. **APPROPRIATION FOR FY2022 WATER METER REPLACEMENTS PROGRAM – NON-DEBT FINANCED PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)**
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2. **EXPANDING THE PROVISIONS OF RSA 79-E RELATIVE TO THE COMMUNITY REVITALIZATION TAX RELIEF INCENTIVE PROGRAM**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **ACCEPTANCE AND AUTHORIZATION OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DOVER AND CHINBURG MANAGEMENT, LLC**
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14. NEW BUSINESS

A. CONSENT CALENDAR

COMMITTEE REPORTS

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



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B. RESOLUTIONS

- 1. B14074 PROFESSIONAL ENGINEERING SERVICES FOR WATER SYSTEM
FACILITY UPGRADES PHASE II ADDITIONAL SCOPE OF WORK NO. 15,
UNDERWOOD ENGINEERS
SPONSORED BY MAYOR CARRIER BY REQUEST**

C. ORDINANCES IN 1ST READING

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