



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Conference Room**
Meeting Date: **Wednesday, May 26, 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. PUBLIC HEARINGS

A. FISCAL YEAR 2022 BUDGET APPROPRIATIONS, FEES AND CAPITAL IMPROVEMENTS PROGRAM – CITY PORTION ONLY

SPONSORED BY MAYOR CARRIER BY REQUEST

B. APPROVAL OF PROPOSED AMENDMENTS TO CITY CHARTER AND AUTHORIZATION TO SUBMIT FINAL REPORT TO THE NEW HAMPSHIRE SECRETARY OF STATE, ATTORNEY GENERAL, AND COMMISSIONER OF THE DEPARTMENT OF REVENUE

SPONSORED BY COUNCILOR SHANAHAN, COUNCILOR WILLIAMS, AND COUNCILOR CULLEN

C. ACCEPTANCE OF SUBSTANTIAL AMENDMENTS TO THE FFY15-19 CONSOLIDATED PLAN AND FFY19 ACTION PLAN FOR CARES FUNDS

SPONSORED BY DEPUTY MAYOR CIOTTI

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.

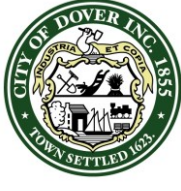
9. CITY MANAGER'S REPORT

10. APPROVAL OF MINUTES

A. May 12, 2021 – Workshop Session

B. May 12, 2021 – Regular Meeting

C. May 19, 2021 – Workshop Session

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11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD READING

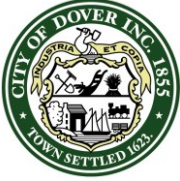
C. RESOLUTIONS

- 1. APPROVAL OF PROPOSED AMENDMENTS TO CITY CHARTER AND AUTHORIZATION TO SUBMIT FINAL REPORT TO THE NEW HAMPSHIRE SECRETARY OF STATE, ATTORNEY GENERAL, AND COMMISSIONER OF THE DEPARTMENT OF REVENUE**
SPONSORED BY COUNCILOR SHANAHAN, COUNCILOR WILLIAMS, AND COUNCILOR CULLEN
- 2. ACCEPTANCE OF SUBSTANTIAL AMENDMENTS TO THE FFY15-19 CONSOLIDATED PLAN AND FFY19 ACTION PLAN FOR CARES FUNDS**
SPONSORED BY DEPUTY MAYOR CIOTTI

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. VARIOUS SENIOR CENTER TRIPS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B11001 WRIGHT-PIERCE ADDITIONAL SCOPE OF WORK #7 FOR ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES FOR THE STARK AVENUE & DOWNTOWN AREA SEWER REHABILITATION PROJECT - PHASE B**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. B21065 CONSULTING DESIGN SERVICES FOR THE PORTLAND AVENUE RETAINING WALL & SIDEWALK IMPROVEMENT PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B99057 KLEINFELDER NORTHEAST, INC. ADDITIONAL SCOPE OF WORK #7 BROADWAY STREET RAILROAD CULVERT PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. DOVER CITYWIDE AQUIFER MANAGEMENT PLANNING - EMERY & GARRETT GROUNDWATER INVESTIGATIONS**
SPONSORED BY MAYOR CARRIER BY REQUEST



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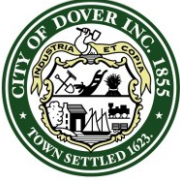
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COMMITTEE REPORTS

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

B. RESOLUTIONS

1. **PROMULGATION OF A LAND ACKNOWLEDGMENT FOR DOVER**
SPONSORED BY COUNCILOR SHANAHAN
2. **APPROVAL OF SETTLEMENT AGREEMENT BETWEEN CITY OF DOVER AND CONSOLIDATED COMMUNICATIONS OF NORTHERN NEW ENGLAND COMPANY, LLC (CONCERNING DUAL POLES)**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **DOVER PUDDING HILL AQUIFER ADDITIONAL SCOPE OF WORK #8 - EMERY & GARRETT GROUNDWATER INVESTIGATIONS**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **ESTABLISHMENT OF SCHOOL STUDENT SERVICES CAPITAL RESERVE FUND (TO BE REFERRED TO A PUBLIC HEARING ON JUNE 9, 2021.)**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **GENERAL FUND BUDGET AMENDMENT – TRANSFER FUNDS INTO SCHOOL STUDENT SERVICES CAPITAL RESERVE FUND (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON JUNE 9, 2021.)**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **REPROGRAM UNEXPENDED BOND PROCEEDS FROM VARIOUS WATER FUND CAPITAL IMPROVEMENT PROJECTS (CIP) TO UPPER CENTRAL AVENUE WATER MAIN REPLACEMENT CIP PROJECT. (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON JUNE 9, 2021, WITH CITY COUNCIL VOTE TO OCCUR ON JUNE 23, 2021.)**
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7. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN