



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, September 22, 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. GENERAL FUND FY2022 BUDGET AMENDMENT – APPROPRIATION OF
ADDITIONAL STATE AID TO SCHOOL DEPARTMENT
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
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.

9. CITY MANAGER'S REPORT

10. APPROVAL OF MINUTES

- A. September 8, 2021 – Regular Meeting**

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

- A. ORDINANCES IN THE 2nd READING**
- B. ORDINANCES IN THE 3RD READING**
- C. RESOLUTIONS**

- 1. GENERAL FUND FY2022 BUDGET AMENDMENT – APPROPRIATION OF
ADDITIONAL STATE AID TO SCHOOL DEPARTMENT
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
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13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. AWARD OF EXTENDED WARRANTY AND PREVENTIVE MAINTENANCE
AGREEMENT WITH ZOLL MEDICAL CORPORATION
SPONSORED BY MAYOR CARRIER BY REQUEST**



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- 2. STATE OF NH CONTRACT FOR CISCO SECURITY HARDWARE AND PROFESSIONAL SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. APPROVAL OF ACCEPTANCE OF DONATION BY NORTHEAST COLOR FOR WORK AND SUPPLIES FOR IMPROVING THE COMMUNITY TRAIL**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. APPROVAL OF PAYMENT IN LIEU OF PROPERTY TAX (PILOT) AGREEMENT BETWEEN CITY AND THE HOUSING PARTNERSHIP: A NON-PROFIT CORPORATION**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. DIRECTOR OF PUBLIC WELFARE EMPLOYMENT AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. PURCHASE OF VOYAGE MARK II SCALE MODEL SOLAR SYSTEM (REVISED)**
SPONSORED BY MAYOR CARRIER BY REQUEST

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 | |

B. RESOLUTIONS

- 1. B21061 TELECOMMUNICATIONS SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. FISCAL YEAR 2022 CAPITAL IMPROVEMENTS PROGRAM (CIP) APPROPRIATION AND AUTHORIZATION FOR BONDING FOR PUDDING HILL WATER TREATMENT PLANT**
(REQUIRES A 2/3 MAJORITY OF THE CITY COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 13, 2021, WITH A CITY COUNCIL VOTE TO OCCUR ON OCTOBER 27, 2021.)
SPONSORED BY MAYOR CARRIER BY REQUEST



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3. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN