



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, October 13, 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. CHAPTER 170 – ZONING

SPONSORED BY DEPUTY MAYOR CIOTTI AS PLANNING BOARD REPRESENTATIVE

B. 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) (CITY COUNCIL VOTE TO OCCUR ON OCTOBER 27, 2021) 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 22, 2021 – Regular Meeting

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

1. CHAPTER 170 – ZONING

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B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. AMENDING CITY OF DOVER'S DESIGNATED REPRESENTATIVES TO COMMUNITY POWER COALITION OF NEW HAMPSHIRE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. APPROVAL OF AMENDMENT TO CEMETERY BOARD BY-LAWS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. ACCEPTANCE OF (I) EMERALD LANE (FINAL PHASE) FROM INDIAN RIDGE AT DOVER, LLC AND (II) A RELATED DRAINAGE EASEMENT FROM INDIAN RIDGE HOMEOWNERS' ASSOCIATION**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. 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 | 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. Cocheco 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. B11001 WRIGHT-PIERCE ADDITIONAL SCOPE OF WORK #10 FOR ENGINEERING DESIGN SERVICES FOR THE STARK AVENUE & DOWNTOWN AREA SEWER REHABILITATION PROJECT-PHASE C**
SPONSORED BY MAYOR CARRIER BY REQUEST



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- 2. APPROVAL OF PURCHASE AND SALE AGREEMENT BETWEEN CITY OF DOVER, DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY, AND AMERICAN DURAFILM CO., INC.**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. AUTHORIZATION TO ACCEPT AND EXPEND WENTWORTH DOUGLASS HOSPITAL GRANT**
(REQUIRES A 2/3 MAJORITY OF THE CITY COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 27, 2021)
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. AUTHORIZATION TO ACCEPT AND EXPEND THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT**
(REQUIRES A 2/3 MAJORITY OF THE CITY COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 27, 2021)
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. AMENDMENT OF FY2022 SCHEDULE OF FEES TO AMEND THE REPLACEMENT PARKING PERMIT FEE**
(REQUIRES A 2/3 MAJORITY OF THE CITY COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 27, 2021)
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. FINAL ACCEPTANCE OF GARRISON ELEMENTARY SCHOOL IMPROVEMENTS AND DISSOLUTION OF THE GARRISON ELEMENTARY SCHOOL CONSTRUCTION JOINT BUILDING COMMITTEE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. REPROGRAM UNEXPENDED BOND PROCEEDS FROM THE GARRISON ELEMENTARY SCHOOL IMPROVEMENT PROJECT TO DOVER HIGH SCHOOL PROJECT**
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 27, 2021, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 10, 2021)
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. ADOPTION OF FISCAL YEAR 2023 – 2028 CAPITAL IMPROVEMENTS PROGRAM (CIP)**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 27, 2021, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 10, 2021)
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- 9. APPROPRIATION FOR FISCAL YEAR 2023 CAPITAL IMPROVEMENTS PROGRAM (CIP) – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 27, 2021, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 10, 2021) SPONSORED BY MAYOR CARRIER BY REQUEST**

- 10. APPROPRIATION FOR FISCAL YEAR 2023 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL) (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 27, 2021, WITH CITY COUNCIL VOTE OCCURRING ON NOVEMBER 10, 2021) SPONSORED BY MAYOR CARRIER BY REQUEST**

- 11. STATE OF NH CONTRACT FOR CISCO SECURITY HARDWARE AND PROFESSIONAL SERVICES (REVISED) SPONSORED BY MAYOR CARRIER BY REQUEST**

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 9: BOARDS, COMMISSION, AND COMMITTEES – SECTION 9, BOARD OF HEALTH (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 27, 2021) SPONSORED BY MAYOR CARRIER BY REQUEST**
- 2. CHAPTER 53: BICYCLES AND PLAY VEHICLES, SECTION 2 (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 27, 2021) SPONSORED BY MAYOR CARRIER BY REQUEST**
- 3. CHAPTER 141: VEHICLES AND TRAFFIC, SECTIONS 13, 18, 30, AND 42 (TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 27, 2021) SPONSORED BY MAYOR CARRIER BY REQUEST**

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN