



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, October 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. PUBLIC HEARINGS**
 - A. CHAPTER 9: BOARDS, COMMISSION, AND COMMITTEES – SECTION 9, BOARD OF HEALTH**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. CHAPTER 53: BICYCLES AND PLAY VEHICLES, SECTION 2**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - C. CHAPTER 141: VEHICLES AND TRAFFIC, SECTIONS 13, 18, 30, AND 42**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - D. AUTHORIZATION TO ACCEPT AND EXPEND WENTWORTH DOUGLASS HOSPITAL GRANT (REQUIRES A 2/3 MAJORITY OF THE CITY COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - E. AUTHORIZATION TO ACCEPT AND EXPEND THE COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT (REQUIRES A 2/3 MAJORITY OF THE CITY COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - F. AMENDMENT OF FY2022 SCHEDULE OF FEES TO AMEND THE REPLACEMENT PARKING PERMIT FEE (REQUIRES A 2/3 MAJORITY OF THE CITY COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - G. 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) (CITY COUNCIL VOTE OCCURRING ON NOVEMBER 10, 2021)**
SPONSORED BY MAYOR CARRIER BY REQUEST



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H. ADOPTION OF FISCAL YEAR 2023 – 2028 CAPITAL IMPROVEMENTS PROGRAM (CIP) (CITY COUNCIL VOTE OCCURRING ON NOVEMBER 10, 2021)
SPONSORED BY MAYOR CARRIER BY REQUEST

I. APPROPRIATION FOR FISCAL YEAR 2023 CAPITAL IMPROVEMENTS PROGRAM (CIP) – NON-DEBT FINANCED PROJECTS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(CITY COUNCIL VOTE OCCURRING ON NOVEMBER 10, 2021)
SPONSORED BY MAYOR CARRIER BY REQUEST

J. APPROPRIATION FOR FISCAL YEAR 2023 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND AUTHORIZATION FOR BONDING
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(CITY COUNCIL VOTE OCCURRING ON NOVEMBER 10, 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. October 13, 2021 – Regular Meeting

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

- 1. CHAPTER 9: BOARDS, COMMISSION, AND COMMITTEES – SECTION 9, BOARD OF HEALTH**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. CHAPTER 53: BICYCLES AND PLAY VEHICLES, SECTION 2**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. CHAPTER 141: VEHICLES AND TRAFFIC, SECTIONS 13, 18, 30, AND 42**
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B. ORDINANCES IN THE 3rd READING



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C. RESOLUTIONS

- 1. 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)
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 2. AUTHORIZATION TO ACCEPT AND EXPEND WENTWORTH DOUGLASS
HOSPITAL GRANT (REQUIRES A 2/3 MAJORITY OF THE CITY COUNCIL)
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 3. AUTHORIZATION TO ACCEPT AND EXPEND THE COMMUNITY ORIENTED
POLICING SERVICES (COPS) GRANT
(REQUIRES A 2/3 MAJORITY OF THE CITY COUNCIL)
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 4. AMENDMENT OF FISCAL YEAR 2022 SCHEDULE OF FEES TO AMEND THE
REPLACEMENT PARKING PERMIT FEE
(REQUIRES A 2/3 MAJORITY OF THE CITY COUNCIL)
SPONSORED BY MAYOR CARRIER BY REQUEST**

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B22008 WINTER SAND
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 | |



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B. RESOLUTIONS

- 1. B21048-RFP22-001 CONSULTING DESIGN SERVICES FOR THE HENRY LAW AVENUE & RIVER STREET RECONSTRUCTION PROJECT
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 2. REPROGRAM UNEXPENDED BOND PROCEEDS FROM COCHECO PUMP STATION PROJECT TO VARNEY BROOK PUMP STATION PROJECT AND
ISSUE CHANGE ORDER ONE TO WRIGHT-PIERCE FOR CONSTRUCTION
OVERSIGHT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 10, 2021, WITH
CITY COUNCIL VOTE OCCURRING ON DECEMBER 8, 2021)
SPONSORED BY MAYOR CARRIER BY REQUEST**

C. ORDINANCES IN 1ST READING

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