



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, November 10, 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. 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) (CITY COUNCIL VOTE OCCURRING ON DECEMBER 8, 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 27, 2021 – Regular Meeting**
 - B. November 3, 2021 – Workshop Session**
 - C. November 3, 2021 – Joint Workshop with School Board**
- 11. MAYOR'S REPORT**



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12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD 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**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. RESOLUTIONS

- 1. 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)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. ADOPTION OF FISCAL YEAR 2023 – 2028 CAPITAL IMPROVEMENTS PROGRAM (CIP)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. APPROPRIATION FOR FISCAL YEAR 2023 CAPITAL IMPROVEMENTS PROGRAM (CIP) – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. APPROPRIATION FOR FISCAL YEAR 2023 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B19064 OPEB ACTUARIAL SERVICES – THE HOWARD E. NYHART COMPANY, INC**
SPONSORED BY MAYOR CARRIER BY REQUEST



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2. B22011 DESIGN-BUILD SERVICES FOR THE FIRST FLOOR CITY HALL RESTROOMS

SPONSORED BY MAYOR CARRIER BY REQUEST

3. B22021 CONSUMABLE OFFICE SUPPLIES – STATE OF NH CONTRACT WITH W.B. MASON

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. DIRECTING THE CITY COUNCIL'S ORDINANCE COMMITTEE TO (I) REVIEW ANY NEED FOR WARD REDISTRICTING AND (II) PREPARE A DRAFT ORDINANCE SETTING FORTH WARD BOUNDARIES

SPONSORED BY COUNCILOR SHANAHAN, COUNCILOR CULLEN AND COUNCILOR WILLIAMS.

2. B22013 CONSTRUCTION OF THE PUDDING HILL WATER TREATMENT FACILITY

SPONSORED BY MAYOR CARRIER BY REQUEST

3. ESTABLISHMENT OF THE KATE CROWELL SCHOLARSHIP TRUST FUND

SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

1. CHAPTER 13 – CITY COUNCIL, SECTION 5

(TO BE REFERRED TO A PUBLIC HEARING ON DECEMBER 8, 2021.)

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- 2. CHAPTER 141: VEHICLES AND TRAFFIC, SECTIONS 27, 30, AND 31.
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14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN