



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, December 8, 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 13 – CITY COUNCIL, SECTION 5

SPONSORED BY MAYOR CARRIER BY REQUEST

B. CHAPTER 141: VEHICLES AND TRAFFIC, SECTIONS 27, 30, AND 31.

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. November 10, 2021 – Regular Meeting

B. December 1, 2021 – Workshop Session

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 13 – CITY COUNCIL, SECTION 5

SPONSORED BY MAYOR CARRIER BY REQUEST

2. CHAPTER 141: VEHICLES AND TRAFFIC, SECTIONS 27, 30, AND 31.

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B. ORDINANCES IN THE 3RD READING



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C. RESOLUTIONS

- 1. 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)**
SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B22026 HIGH PERFORMANCE COLD PATCH AND/OR HOT PATCH**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B22028 2021 F350 4X4 WITH DUMP BODY**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. B22029 2022 NISSAN LEAF SV PLUS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B22030 MATERIAL REPAIR & OPERATION AND INDUSTRIAL SUPPLIES – STATE OF NH CONTRACT WITH GRAINGER INC.**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. CANVASS OF VOTES-NOVEMBER 2, 2021**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. B22018 LABOR NEGOTIATION SERVICES**
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. APPROVAL OF RED'S GOOD VIBES FOOD SERVICE TRAILER PROPOSAL**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. PROFESSIONAL ENGINEERING SERVICES FOR THE PUDDING HILL WATER TREATMENT FACILITY - UNDERWOOD ENGINEERS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. COCHECO RIVER OUTFALL STORMWATER MASTER PLAN - KLEINFELDER NORTHEAST INC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. APPROVAL AND AUTHORIZATION OF (I) SETTLEMENT AND FUNDING AGREEMENT BETWEEN CITY OF DOVER AND NEW ENGLAND METAL RECYCLING, LLC, AND (II) THIRD PARTY GUARANTY AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

A. Letter from Comcast dated 11/18/2021.

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN