



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, January 12, 2022**
Meeting Time: **7:00 pm**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL ATTENDANCE**
- 5. 2022-2023 CITY COUNCIL PROCEDURAL RULES & DECORUM GUIDELINES
(TO BE REMOVED FROM THE TABLE)**
- 6. PROCLAMATIONS/AWARDS**
- 7. APPROVAL OF AGENDA**
- 8. PUBLIC HEARINGS**
- 9. PUBLIC 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.

- 10. CITY MANAGER'S REPORT**
- 11. APPROVAL OF MINUTES**
 - A. December 8, 2021 – Regular Meeting**
 - B. January 3, 2022 – Organizational Meeting**

12. MAYOR'S REPORT

13. UNFINISHED BUSINESS

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

14. NEW BUSINESS

A. CONSENT CALENDAR

- 1. ADDITIONAL SCOPE OF WORK ASSOCIATED WITH THE PUDDING HILL
AQUIFER ARTIFICIAL RECHARGE FACILITY - EMERY & GARRETT
GROUNDWATER INVESTIGATIONS LLC
SPONSORED BY MAYOR CARRIER BY REQUEST**



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- 2. ADDITIONAL SCOPE OF WORK FOR DREDGE CELL CLOSURE – GEOINSIGHT INC.**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. AUTHORIZATION TO UTILIZE SAINT ANSELM COLLEGE'S CENTER FOR ETHICS IN SOCIETY**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. ACCEPTANCE OF PEAR DRIVE, AUTHORIZATION TO ISSUE LICENSE FOR MAINTENANCE, AND RENAMING OF PEAR DRIVE TO PEAR LANE PURSUANT TO RSA:231:133**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. ACCEPTANCE OF SHORE LANE AND RELATED UTILITY EASEMENTS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. RESCIND CAPITAL IMPROVEMENTS PROGRAM (CIP) SMALL BALANCES FOR FISCAL YEAR 2013 AND FISCAL YEAR 2018 NON-DEBT FINANCED FIRE DEPARTMENT PROJECTS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. AWARD OF ANNUAL PREVENTIVE MAINTENANCE AGREEMENT TO STRYKER MEDICAL FOR STRYKER EQUIPMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. APPROVAL OF DEPUTY CITY MANAGER OF THE CITY OF DOVER EMPLOYMENT AGREEMENT**
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-RFP22-002 DESIGN CONSULTING SERVICES FOR THE FIFTH AND GROVE STREETS RECONSTRUCTION PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B21048-RFP22-003 CONSULTING DESIGN SERVICES FOR THE DOWNTOWN PEDESTRIAN AND VEHICULAR ACCESS IMPROVEMENTS PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. B22015 DOVER PUBLIC LIBRARY SLATE ROOF REPLACEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B22037 PURCHASE OF 2022 VEHICLES - STATE OF NH CONTRACTS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. APPROVAL OF PURCHASE AND SALE AGREEMENT BETWEEN ARCH STREET DOVER, LLC AND CITY OF DOVER**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. AUTHORIZATION TO ACCEPT AND EXPEND THE NH STATE LIBRARY GRANT FOR PUBLIC LIBRARY WEBSITE IMPROVEMENTS**
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 26, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. REPROGRAM UNEXPENDED BOND PROCEEDS FROM FIRE & RESCUE EMERGENCY SHELTER GENERATOR TO SOUTH END FIRE STATION BUILDING IMPROVEMENTS PROJECT**
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 26, 2022, WITH CITY COUNCIL VOTE OCCURRING ON FEBRUARY 9, 2022)
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. FISCAL YEAR 2023 CAPITAL IMPROVEMENTS PROGRAM (CIP) APPROPRIATION AND AUTHORIZATION FOR CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN FOR WASTEWATER TREATMENT FACILITY (WWTF) SECONDARY CLARIFIER AND ACCEPTANCE OF AMERICA RESCUE PLAN ACT (ARPA) GRANT FUNDING**
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 26, 2022, WITH CITY COUNCIL VOTE OCCURRING ON FEBRUARY 9, 2022)



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- 9. AUTHORIZATION TO ACCEPT AND EXPEND THE NH DEPARTMENT OF ENVIRONMENTAL SERVICES ARPA GRANT FOR PUMP STATION EVALUATION PROJECT
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 26, 2022, WITH CITY COUNCIL VOTE OCCURRING ON FEBRUARY 9, 2022)**
- 10. FISCAL YEAR 2023 CIP APPROPRIATION AND AUTHORIZATION FOR CWSRF LOAN FOR HENRY LAW PARK STORMWATER BEST MANAGEMENT PRACTICES AND ACCEPTANCE OF ARPA GRANT FUNDING
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 26, 2022, WITH CITY COUNCIL VOTE OCCURRING ON FEBRUARY 9, 2022)**

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 17, SECTIONS 12 & 13 - ELECTIONS
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 26, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 2. CHAPTER 121, SECTIONS 1 & 5 - SEWER USE
(TO BE REFERRED TO A PUBLIC HEARING ON JANUARY 26, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

15. COUNCIL CORRESPONDENCE

16. COUNCIL MATTERS OF INTEREST

17. ADJOURN