



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, January 26, 2022**
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 17, SECTIONS 12 & 13 - ELECTIONS**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. CHAPTER 121, SECTIONS 1 & 5 - SEWER USE**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - C. AUTHORIZATION TO ACCEPT AND EXPEND THE NH STATE LIBRARY GRANT FOR PUBLIC LIBRARY WEBSITE IMPROVEMENTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - D. 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) (CITY COUNCIL VOTE TO OCCUR ON FEBRUARY 9, 2022.)**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - E. 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) (CITY COUNCIL VOTE TO OCCUR ON FEBRUARY 9, 2022.)**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - F. 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) (CITY COUNCIL VOTE TO OCCUR ON FEBRUARY 9, 2022.)**
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**G. 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)
(CITY COUNCIL VOTE TO OCCUR ON FEBRUARY 9, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

8. 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.

9. CITY MANAGER'S REPORT

- A. January 26, 2022 Report**
- B. Presentation of Annual Comprehensive Financial Report (ACFR) by Independent Auditors**

10. APPROVAL OF MINUTES

- A. January 12, 2022 – Regular Meeting**
- B. January 19, 2022 – Joint Meeting with School Board**

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

- 1. CHAPTER 17, SECTIONS 12 & 13 - ELECTIONS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. CHAPTER 121, SECTIONS 1 & 5 - SEWER USE**
SPONSORED BY MAYOR CARRIER BY REQUEST

B. ORDINANCES IN THE 3rd READING

C. RESOLUTIONS

- 1. AUTHORIZATION TO ACCEPT AND EXPEND THE NH STATE LIBRARY GRANT
FOR PUBLIC LIBRARY WEBSITE IMPROVEMENTS
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
SPONSORED BY MAYOR CARRIER BY REQUEST**

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B22006 CONSULTING ENGINEERING SERVICES FOR THE 2021 PAVEMENT
CONDITION ASSESSMENT PROJECT
SPONSORED BY MAYOR CARRIER BY REQUEST**



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- 2. AUTHORIZATION TO PURCHASE TWO (2) NEW 2022 FORD F250 TRUCKS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. APPROVAL OF GRANITE STATE INDEPENDENT LIVING LEASE AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. APPROVAL OF NEW HAMPSHIRE INDONESIAN COMMUNITY LEASE AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. APPROVAL OF REACH FOR THE TOP THERAPY SERVICES LEASE AGREEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. AUTHORIZATION TO EXECUTE DEFAULT SERVICE REIMBURSEMENT AGREEMENT BETWEEN STANDARD POWER OF AMERICA, INC. AND THE CITY OF DOVER**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. APPROVAL OF DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT 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. Cochemo 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. FISCAL YEAR 2023 PRELIMINARY BUDGET RESOLUTION – BUDGETARY GUIDANCE**
SPONSORED BY MAYOR CARRIER

C. ORDINANCES IN 1ST READING

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