



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, February 9, 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 23, 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 23, 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 23, 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 23, 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

10. APPROVAL OF MINUTES

- A. January 26, 2022 – Regular Meeting
- B. February 2, 2022 – Workshop Session

11. MAYOR'S REPORT

12. UNFINISHED BUSINESS

A. ORDINANCES IN THE 2nd READING

B. ORDINANCES IN THE 3RD 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

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. **PURCHASE OF BULLARD NXT 320 GOLD CAMERA PACKAGES - SOLE
SOURCE PURCHASE**
SPONSORED BY MAYOR CARRIER BY REQUEST



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- 2. AUTHORIZATION TO PURCHASE ONE (1) NEW 2022 FORD F-250 TRUCK AND ONE (1) NEW 2022 FORD TRANSIT-250 CARGO VAN**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. B11001 WRIGHT-PIERCE ADDITIONAL SCOPE OF WORK #11 FOR ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT FACILITY (WWTF) UV DISINFECTION AND BLOWER SYSTEM UPGRADE**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B21084 CURBSIDE WEED CONTROL SERVICES YEAR TWO**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. APPROVAL OF PURCHASE AND SALE AGREEMENT BETWEEN THE CITY, THE DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY, AND WEAVE FILTRATION, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. RESIDENTIAL PAY-AS-YOU-THROW TRASH BAGS**
SPONSORED BY MAYOR CARRIER BY REQUEST

COMMITTEE REPORTS

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|---|--|
| 1. School Board (Muffett-Lipinski) | 16. Ordinance Committee (Shanahan) |
| 2. Planning Board (Cullen) | 17. Parking Commission (Hinkel) |
| 3. Appointments Committee (Williams) | 18. Pool Advisory Committee (Hackett) |
| 4. Arena Commission (Hackett) | 19. Racial Equity and Inclusion Ad-Hoc Committee (Nemeth) |
| 5. Arts Commission (Nemeth) | 20. Recreation Advisory Board (Shanahan) |
| 6. Board of Health (Williams) | 21. Solid Waste Advisory Commission (Muffett-Lipinski) |
| 7. Collaborative City Council and School Board (Muffett-Lipinski) | 22. Stormwater and Flood Resilience Funding Comm. (Shanahan) |
| 8. Conservation Commission (Williams) | 23. Transportation Advisory Commission (Williams) |
| 9. Downtown TIF Advisory Board (Hinkel) | 24. Waterfront TIF Advisory Board (Shanahan) |
| 10. Energy Commission (Thibodeaux) | 25. Joint Building Committee – DHS (Carrier) |
| 11. Graffiti Management Ad Hoc Committee (Nemeth) | 26. COAST (Shanahan) |
| 12. Heritage Commission (Nemeth) | 27. Cochecho Waterfront Development Advisory Committee (Carrier) |
| 13. Legislative Liaison (Shanahan) | 28. Dover Main Street (Carrier) |
| 14. Library Board of Trustees (Thibodeaux) | 29. Strafford Regional Planning Commission (Williams) |
| 15. McConnell Center Advisory Committee (Thibodeaux) | |

B. RESOLUTIONS

- 1. B22025 TEN WHEEL DUMP TRUCK AND EQUIPMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. AUTHORIZATION FOR EMERGENCY INSTALLATION OF SEWER AT NICHOLAS CIRCLE AND JACKSON BROOK TRAIL**
SPONSORED BY MAYOR ROBERT CARRIER BY REQUEST
- 3. APPROVAL OF MONITORING FUNDS TO MUNICIPAL ALLIANCE FOR ADAPTIVE MANAGEMENT (MAAM) FOR GREAT BAY PERMIT**
SPONSORED BY MAYOR CARRIER BY REQUEST



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- 4. APPROVAL AND AUTHORIZATION FOR DEVELOPMENT AGREEMENT
BETWEEN CITY OF DOVER, TERRA NOVA, LLC, AND WESTFIELD, LLC
(TO BE REFERRED TO A PUBLIC HEARING ON FEBRUARY 23, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

C. ORDINANCES IN 1ST READING

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