



CITY OF DOVER

CITY COUNCIL - AGENDA

REVISED

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, February 23, 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. APPROVAL AND AUTHORIZATION FOR DEVELOPMENT AGREEMENT BETWEEN CITY OF DOVER, TERRA NOVA, LLC, AND WESTFIELD, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
 - B. SETTING OF PROPERTY TAX EXEMPTIONS FOR ELDERLY, BLIND AND DISABLED FOR FY2023**
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. February 9, 2022**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**
 - 1. 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)
SPONSORED BY MAYOR CARRIER BY REQUEST



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- 2. 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)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. 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)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. 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)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. APPROVAL AND AUTHORIZATION FOR DEVELOPMENT AGREEMENT BETWEEN CITY OF DOVER, TERRA NOVA, LLC, AND WESTFIELD, LLC**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. SETTING OF PROPERTY TAX EXEMPTIONS FOR ELDERLY, BLIND AND DISABLED FOR FY2023**
SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. ACCEPTANCE OF DONATION FOR A CHILDREN'S MEMORY GARDEN FROM JASPER'S HEART**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B21048-RFP22-005 DESIGN ENGINEERING SERVICES FOR THE COCHECO STREET DRAIN LINE REPLACEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. B22027 ARCHITECTURAL EVALUATION OF RENOVATIONS AND REPAIRS OF THE DOVER PUBLIC LIBRARY**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B22034 TELEHANDLER**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. B22038 FENCE AT THE FACILITIES, GROUNDS AND CEMETERIES BUILDING**
SPONSORED BY MAYOR CARRIER BY REQUEST



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**6. APPROVAL OF LOT LINE RESTORATION FOR 178 HENRY LAW AVENUE
SPONSORED BY MAYOR CARRIER BY REQUEST**

**7. APPOINTING THE ENERGY COMMISSION TO SERVE AS THE CITY'S ELECTRIC
AGGREGATION COMMITTEE FOR PURPOSES OF THE JOINT POWERS
AGREEMENT OF COMMUNITY POWER COALITION OF NEW HAMPSHIRE
SPONSORED BY COUNCILOR THIBODEAUX**

COMMITTEE REPORTS

- | | |
|---|---|
| 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) | 23. Transportation Advisory Commission (Williams) |
| 8. Conservation Commission (Williams) | 24. Waterfront TIF Advisory Board (Shanahan) |
| 9. Downtown TIF Advisory Board (Hinkel) | 25. Joint Building Committee – DHS (Carrier) |
| 10. Energy Commission (Thibodeaux) | 26. COAST (Shanahan) |
| 11. Graffiti Management Ad Hoc Committee (Nemeth) | 27. Coheco Waterfront Development Advisory
Committee (Carrier) |
| 12. Heritage Commission (Nemeth) | 28. Dover Main Street (Carrier) |
| 13. Legislative Liaison (Shanahan) | 29. Strafford Regional Planning Commission (Williams) |
| 14. Library Board of Trustees (Thibodeaux) | |
| 15. McConnell Center Advisory Committee (Thibodeaux) | |

B. RESOLUTIONS

- 1. ACCEPTING THE RECOMMENDATION OF THE AD HOC COMMITTEE TO
STUDY STORMWATER AND FLOOD RESILIENCE FUNDING AND STATEMENT
OF INTENT TO FORM A STORMWATER UTILITY BY FUTURE ORDINANCE
SPONSORED BY DEPUTY MAYOR SHANAHAN**
- 2. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE STATE
COUNCIL ON THE ARTS GRANT
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 3. AUTHORIZATION TO APPROVE S.U.R. CONSTRUCTION, INC. ALT #1 - COST
OF CONNECTIONS TO PRIVATE PROPERTY RESIDENCES
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 4. B22023 JOHN DEERE MODEL 544P LOADER OR EQUIVALENT WITH PLOW
AND WING ASSEMBLY
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 5. ACCEPTANCE OF THE FISCAL YEAR 2023 ACTION PLAN AND THE
EXPENDITURES FOR FY22 CDBG ENTITLEMENT FUNDS, FISCAL YEAR 2022
PROGRAM INCOME AND FISCAL YEAR 2023 PROGRAM INCOME
(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 9, 2022.)
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- 6. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE DEPARTMENT OF ENVIRONMENTAL SERVICES 2022 LOCAL SOURCE WATER PROTECTION GRANT
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 9, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 7. ACCEPTANCE OF DRINKING WATER GROUNDWATER TRUST FUND (DWGTF) GRANT FOR DESIGN OF DOVER-PORTSMOUTH INTERCONNECTION AND AUTHORIZATION TO EXPEND DWGTF GRANT.
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 9, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 8. AMENDMENT OF FISCAL YEAR 2022 SCHEDULE OF FEES FOR PARKING PERMIT FEES FOR PORTLAND AVENUE LOT, AND BUSINESS PERMIT FEES FOR THIRD STREET, FOURTH STREET, AND SCHOOL STREET LOTS.
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 9, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 9. AUTHORIZATION OF ANNUAL APPRAISAL OF REAL ESTATE FOR FISCAL YEAR 2023 (TAX YEAR 2022).
(REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)
(TO BE REFERRED TO TWO PUBLIC HEARINGS TO BE HELD ON MARCH 9, 2022 AND MARCH 23, 2022, WITH CITY COUNCIL VOTE TO OCCUR ON APRIL 13, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

C. ORDINANCES IN 1ST READING

- 1. CHAPTER 141 – VEHICLES AND TRAFFIC, SECTIONS 18, 49, 51, and 52
(TO BE REFERRED TO A PUBLIC HEARING ON MARCH 9, 2022.)
SPONSORED BY MAYOR CARRIER BY REQUEST**

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN