



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, October 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**
 - 1. CHAPTER 9, BOARDS AND COMMISSIONS, SECTION 4**
SPONSORED BY COUNCILOR THIBODEAUX
 - 2. APPROVAL OF LICENSE AGREEMENT FOR PILOT PUBLIC SYRINGE DISPOSAL PROGRAM**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 26, 2022)
SPONSORED BY MAYOR CARRIER BY REQUEST
 - 3. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE DEPARTMENT OF EDUCATION SAFE GRANT AWARD FOR DOVER SCHOOL DISTRICT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
(TO BE REFERRED TO A PUBLIC HEARING ON OCTOBER 26, 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. October 12, 2022 – Regular Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - 1. CHAPTER 9, BOARDS AND COMMISSIONS, SECTION 4**
SPONSORED BY COUNCILOR THIBODEAUX
 - B. ORDINANCES IN THE 3RD READING**



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C. RESOLUTIONS

- 1. ADOPTION OF FISCAL YEAR 2024 – 2029 CAPITAL IMPROVEMENTS PROGRAM (CIP)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. APPROPRIATION FOR FISCAL YEAR 2024 CAPITAL IMPROVEMENTS PROGRAM (CIP) – NON-DEBT FINANCED PROJECTS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. APPROPRIATION FOR FISCAL YEAR 2024 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. APPROVAL OF LICENSE AGREEMENT FOR PILOT PUBLIC SYRINGE DISPOSAL PROGRAM**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE DEPARTMENT OF EDUCATION SAFE GRANT AWARD FOR DOVER SCHOOL DISTRICT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)**
SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. APPROVAL OF UPDATE TO WELFARE GUIDELINES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B20031 FIRE INSPECTION SERVICES AMENDMENT TO EXTEND THIRD AND FINAL YEAR**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. Q23-013 STATE OF NH CONTRACT FOR CISCO SECURITY HARDWARE**
SPONSORED BY MAYOR CARRIER BY REQUEST



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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 (Thibodeaux) | 21. Solid Waste Advisory Commission (Muffett-Lipinski) |
| 7. Collaborative City Council and School Board (M-Lipinski) | 22. Transportation Advisory Commission (Williams) |
| 8. Conservation Commission (Williams) | 23. Waterfront TIF Advisory Board (Shanahan) |
| 9. Downtown TIF Advisory Board (Hinkel) | 24. Joint Building Committee – DHS (Carrier) |
| 10. Energy Commission (Thibodeaux) | 25. COAST (Shanahan) |
| 11. Graffiti Management Ad Hoc Committee (Nemeth) | 26. Coheco Waterfront Development Advisory Committee (Carrier) |
| 12. Heritage Commission (Nemeth) | 27. Dover Main Street (Carrier) |
| 13. Legislative Liaison (Shanahan) | 28. Strafford Regional Planning Commission (Williams) |
| 14. Library Board of Trustees (Thibodeaux) | 29. Government Affairs (Carrier) |
| 15. McConnell Center Advisory Committee (Thibodeaux) | |

B. RESOLUTIONS

- 1. APPROVAL OF PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF DOVER, DOVER BUSINESS AND INDUSTRIAL DEVELOPMENT AUTHORITY AND APW PROPERTIES, LLC
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 2. AUTHORIZATION TO ACCEPT AND EXPEND COPS GRANT 2022
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 9, 2022.)**
- 3. AUTHORIZATION TO ACCEPT AND EXPEND PARTNERSHIP FOR SUCCESS GRANT
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 9, 2022.)**
- 4. AUTHORIZATION TO ACCEPT AND EXPEND STOP ACT GRANT
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL)
(TO BE REFERRED TO A PUBLIC HEARING ON NOVEMBER 9, 2022.)**

5. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN