



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, April 12, 2023**
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. REPROGRAM UNEXPENDED BOND PROCEEDS FOR SLUDGE DEWATERING PROJECT TO AERATION BLOWER REPLACEMENT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.) COUNCIL VOTE TO OCCUR ON APRIL 26, 2023.) SPONSORED BY MAYOR CARRIER BY REQUEST**
 - B. AUTHORIZATION FOR BONDING AND FY2024 CAPITAL IMPROVEMENTS APPROPRIATION FOR WATERFRONT TIF DEVELOPMENT SITE IMPROVEMENTS (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.) (COUNCIL VOTE TO OCCUR ON APRIL 26, 2023.) 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. March 22, 2023 – Regular Meeting**
 - B. March 29, 2023 – Special Meeting**
 - C. March 29, 2023 – Workshop Session**
 - D. April 5, 2023 – Workshop Session**
 - E. April 5, 2023 – Special Meeting**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
 - A. ORDINANCES IN THE 2nd READING**
 - B. ORDINANCES IN THE 3RD READING**
 - C. RESOLUTIONS**
- 13. NEW BUSINESS**
 - A. CONSENT CALENDAR**
 - 1. B14007 ADDITIONAL SCOPE OF WORK POLICE FACILITY UNFINISHED SPACE SPONSORED BY MAYOR CARRIER BY REQUEST**



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2. **B21051 TRAFFIC CONTROL FLAGGING SERVICES YEAR 3 EXTENSION**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **B21065 CONSULTING DESIGN SERVICES FOR PORTLAND AVENUE RETAINING WALL AND SIDEWALKS IMPROVEMENT PROJECT AMENDMENT NO. 2**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **B23047 AWARD OF EVALUATION OF STRATEGIC PREVENTION FRAMEWORK PARTNERSHIP FOR SUCCESS GRANT**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **B23061 PAVEMENT AND CURBSIDE WEED CONTROL SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **ACCEPTANCE OF EXPRESS DRAINAGE EASEMENTS FROM WESTFIELD, LLC (MAP C, LOT 2)**
SPONSORED BY MAYOR CARRIER BY REQUEST
7. **ACCEPTANCE OF UTILITY EASEMENT FROM ERIC AND ELIZABETH HAGMAN (MAP 13, LOT 12)**
SPONSORED BY MAYOR CARRIER BY REQUEST
8. **AUTHORIZATION TO ACCEPT AND EXPEND A GRANT FROM NH SOCIETY OF GENEALOGIST**
SPONSORED BY MAYOR CARRIER BY REQUEST
9. **AUTHORIZATION TO ACCEPT AND EXPEND DONATION FROM FRIENDS OF THE LIBRARY**
SPONSORED BY MAYOR CARRIER BY REQUEST
10. **AUTHORIZATION TO ACCEPT AND EXPEND A GRANT FROM THE ROTARY CLUB OF DOVER**
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. Committee for Racial Equity and Inclusion (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. Cochecho 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. **AUTHORIZING LICENSE FOR BLACK HERITAGE TRAIL MARKER HONORING THE BROWN AND MITCHELL FAMILIES**
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2. APPROVAL OF PURCHASE AND SALE AGREEMENT BETWEEN CITY OF DOVER AND D. ANNE DICKERSON, TRUSTEE OF THE "D. ANNE DICKERSON REVOCABLE TRUST OF 2005"

SPONSORED BY MAYOR CARRIER BY REQUEST

3. DECLARING FIRST SETTLERS CEMETERY (ALSO KNOWN AS ROBERTS CEMETERY) ON DOVER POINT ROAD (TAX MAP L, LOT 93) ABANDONED (TO BE REFERRED TO A PUBLIC HEARING TO OCCUR AT LEAST SIXTY, BUT NO MORE THAN NINETY, DAYS AFTER PUBLICATION IN A NEWSPAPER IN ACCORDANCE WITH RSA 289:20.)

SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

14. COUNCIL CORRESPONDENCE

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN