



**CITY OF DOVER**

## **CITY COUNCIL - AGENDA**

Meeting Type: **Regular Meeting**  
Meeting Location: **City Hall, Council Chambers**  
Meeting Date: **Wednesday, May 10, 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 CERTAIN SCHOOL CIP APPROPRIATIONS TO THE ELEMENTARY SCHOOL HVAC UPGRADE PROJECT AND MAKE ADDITIONAL APPROPRIATION FOR THE ELEMENTARY SCHOOL HVAC UPGRADE PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)**  
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. April 26, 2023 – Regular Meeting**
  - B. May 3, 2023 – Workshop Session**
- 11. MAYOR'S REPORT**
- 12. UNFINISHED BUSINESS**
  - A. ORDINANCES IN THE 2<sup>nd</sup> READING**
  - B. ORDINANCES IN THE 3<sup>RD</sup> READING**
  - C. RESOLUTIONS**
    - 1. REPROGRAM CERTAIN SCHOOL CIP APPROPRIATIONS TO THE ELEMENTARY SCHOOL HVAC UPGRADE PROJECT AND MAKE ADDITIONAL APPROPRIATION FOR THE ELEMENTARY SCHOOL HVAC UPGRADE PROJECT (REQUIRES A 2/3 MAJORITY VOTE OF THE CITY COUNCIL.)**  
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### 13. NEW BUSINESS

#### A. CONSENT CALENDAR

1. **B11001 HYDRAULIC MODEL ANALYSIS UPDATE AT HENRY LAW PARK WRIGHT PIERCE**  
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **B23056 ORGANIC TURF TREATMENT**  
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **AUTHORIZATION TO ACCEPT AND EXPEND GRANT FROM STRAFFORD REGIONAL PLANNING COMMISSION**  
SPONSORED BY MAYOR CARRIER BY REQUEST

#### COMMITTEE REPORTS

- |                                                             |                                                                        |
|-------------------------------------------------------------|------------------------------------------------------------------------|
| 1. School Board (Muffett-Lipinski)                          | 16. Ordinance Committee (Shanahan)                                     |
| 2. Planning Board (Cullen)                                  | 17. Parking Commission (Hinkel)                                        |
| 3. <b>Appointments Committee (Williams)</b>                 | 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. <b>Solid Waste Advisory Commission (Muffett-Lipinski)</b>          |
| 7. Collaborative City Council and School Board (M-Lipinski) | 22. <b>Transportation Advisory Commission (Williams)</b>               |
| 8. Conservation Commission (Williams)                       | 23. <b>Waterfront TIF Advisory Board (Shanahan)</b>                    |
| 9. Downtown TIF Advisory Board (Hinkel)                     | 24. <b>Joint Building Committee – DHS (Carrier)</b>                    |
| 10. Energy Commission (Thibodeaux)                          | 25. <b>COAST (Shanahan)</b>                                            |
| 11. Graffiti Management Ad Hoc Committee (Nemeth)           | 26. <b>Cocheco Waterfront Development Advisory Committee (Carrier)</b> |
| 12. Heritage Commission (Nemeth)                            | 27. <b>Dover Main Street (Carrier)</b>                                 |
| 13. Legislative Liaison (Shanahan)                          | 28. <b>Strafford Regional Planning Commission (Williams)</b>           |
| 14. Library Board of Trustees (Thibodeaux)                  | 29. <b>Government Affairs (Carrier)</b>                                |
| 15. McConnell Center Advisory Committee (Thibodeaux)        |                                                                        |

#### B. RESOLUTIONS

1. **APPROVAL OF THIRD AMENDMENT TO WATERFRONT LAND DISPOSITION AND DEVELOPMENT AGREEMENT**  
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **B23065 HOT BITUMINOUS PAVING (ASPHALT) LAID IN PLACE**  
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **AMENDING CITY OF DOVER'S FINANCIAL POLICIES**  
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **AUTHORIZING THE CITY MANAGER TO EXECUTE COMMUNITY POWER COALITION OF NEW HAMPSHIRE ("CPCNH") COST SHARING AGREEMENT AND MEMBER SERVICES CONTRACT AND APPROVING CPCNH'S POLICIES CONCERNING DATA SECURITY AND PRIVACY AS WELL AS ENERGY PORTFOLIO RISK MANAGEMENT, RETAIL RATES, AND FINANCIAL RESERVES POLICIES**  
SPONSORED BY MAYOR CARRIER BY REQUEST



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- 5. APPROVAL OF ANNUAL FUNDS OF \$118,568.68 FOR GREAT BAY PERMIT  
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 6. APPROVAL OF LICENSE AGREEMENT FOR BELKNAP APARTMENTS, LLC (TAX  
MAP I, LOT 89) FOR COMMUNITY ART WALL  
SPONSORED BY MAYOR CARRIER BY REQUEST**
- 7. AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE DEPARTMENT  
OF ENVIRONMENTAL SERVICES CYBERSECURITY IMPLEMENTATION GRANT  
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)  
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 24, 2023)  
SPONSORED BY MAYOR CARRIER BY REQUEST**

### **C. ORDINANCES IN 1<sup>ST</sup> READING**

- 1. CHAPTER 5, ADMINISTRATIVE CODE: SECTIONS 18, 19, 23, 24, 25, 26, 27, 28,  
29, 30, 31, 33, 34, 35, 36, 40, 41  
(TO BE REFERRED TO A PUBLIC HEARING ON MAY 24, 2023.)  
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### **14. COUNCIL CORRESPONDENCE**

### **15. COUNCIL MATTERS OF INTEREST**

### **16. ADJOURN**