



CITY OF DOVER

CITY COUNCIL - AGENDA

Meeting Type: **Regular Meeting**
Meeting Location: **City Hall, Council Chambers**
Meeting Date: **Wednesday, July 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. CHAPTER 5, SECTIONS 8, 10, and 15
SPONSORED BY MAYOR CARRIER BY REQUEST

B. CHAPTER 81, SECTION 20
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. June 14, 2023 – Workshop Session
B. June 14, 2023 – Regular Meeting

- 11. MAYOR'S REPORT**

- 12. UNFINISHED BUSINESS**

A. ORDINANCES IN THE 2ND READING

1. CHAPTER 5, SECTIONS 8, 10, and 15
SPONSORED BY MAYOR CARRIER BY REQUEST

2. CHAPTER 81, SECTION 20
SPONSORED BY MAYOR CARRIER BY REQUEST

B. ORDINANCES IN THE 3RD READING

C. RESOLUTIONS

- 1. DECLARING THE FIRST SETTLERS CEMETERY (ALSO KNOWN AS ROBERTS CEMETERY) ON DOVER POINT ROAD (TAX MAP L, LOT 93) ABANDONED**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. FY2024 CIP APPROPRIATION FOR DOVER MIDDLE SCHOOL HVAC AND AUTHORIZATION FOR BONDING (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)**
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- 3. FY2024 CIP APPROPRIATION FOR DOVER SCHOOLS LED LIGHTING UPGRADES AND AUTHORIZATION FOR BONDING.**
(REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.)
SPONSORED BY MAYOR CARRIER BY REQUEST

13. NEW BUSINESS

A. CONSENT CALENDAR

- 1. B23084 HOUSEHOLD HAZARDOUS WASTE COLLECTION SERVICES**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 2. B23086 BITUMINOUS CONCRETE (ASPHALT) PICKED UP**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 3. VARIOUS SENIOR CENTER TRIPS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 4. B23088 BULK OIL AND LUBRICANT PRODUCTS STATE OF NH CONTRACT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 5. AUTHORIZING DOG WARRANT FOR UNLICENSED DOGS**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 6. GRANTING PERMISSION TO CUT NUISANCE TREES ON OLD GARRISON ROAD (A SCENIC ROAD)**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 7. EKOLA PROPOSED CONSERVATION EASEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 8. STOCKBOWER PROPOSED CONSERVATION EASEMENT**
SPONSORED BY MAYOR CARRIER BY REQUEST
- 9. APPROVAL OF A LIMITED ACCESS RIGHT OF WAY USE AND OCCUPANCY AGREEMENT FOR EMERGENCY WATER INTERCONNECTION WITH CITY OF PORTSMOUTH**
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. Cocheco 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) | |



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B. RESOLUTIONS

1. **B21001 UNTREATED SALT & SOLAR SALT COOPERATIVE PURCHASE**
SPONSORED BY MAYOR CARRIER BY REQUEST
2. **B23040 RIVER STREET PUMP STATION UPGRADES**
SPONSORED BY MAYOR CARRIER BY REQUEST
3. **AUTHORIZATION TO ACCEPT AND EXPEND ARPA CHAPEL STREET RAVINE STORMWATER TREATMENT SYSTEM PROPERTY ASSESSMENT GRANT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON JULY 26, 2023.)**
SPONSORED BY MAYOR CARRIER BY REQUEST
4. **AUTHORIZATION TO ACCEPT AND EXPEND THE InvestNH MUNICIPAL HOUSING OPPORTUNITY PLANNING GRANT FROM NH DEPARTMENT OF BUSINESS AND ECONOMIC AFFAIRS (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON JULY 26, 2023.)**
SPONSORED BY MAYOR CARRIER BY REQUEST
5. **AUTHORIZATION TO ACCEPT AND EXPEND THE NEW HAMPSHIRE OFFICE OF HIGHWAY SAFETY GRANT (REQUIRES A 2/3 MAJORITY VOTE OF THE COUNCIL.) (TO BE REFERRED TO A PUBLIC HEARING ON JULY 26, 2023.)**
SPONSORED BY MAYOR CARRIER BY REQUEST
6. **B15060 HORSELY WITTEN GROUP CONSTRUCTION OVERSIGHT COCHECHO WATERFRONT DEVELOPMENT PROJECT**
SPONSORED BY MAYOR CARRIER BY REQUEST
7. **B11001 WRIGHT PIERCE CONSTRUCTION OVERSIGHT RIVER STREET PUMP STATION UPGRADES**
SPONSORED BY MAYOR CARRIER BY REQUEST

C. ORDINANCES IN 1ST READING

1. **CHAPTER 170, SECTIONS: TABLE OF CONTENTS, 6, 12, 19, 20, 21, 27.1, 27.2, 28, 32, AND 53 (TO BE REFERRED TO A PUBLIC HEARING ON AUGUST 9, 2023.)**
SPONSORED BY COUNCILOR CULLEN AS PLANNING BOARD REPRESENTATIVE

14. COUNCIL CORRESPONDENCE

- A. Letter from Strafford Regional Planning Commission, dated 7/8/2023**

15. COUNCIL MATTERS OF INTEREST

16. ADJOURN